Board of Public Works

Resolutions and Minutes

Jan-Feb-March

2010

2008
Minutes
#95

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BOARD OF STORMWATER MANAGEMENT MINUTES
JANUARY 2, 2008

BOARD OF STORMWATR MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester, Ron Sheppard - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Carl Wilson – Contract Compliance. Mark Gensic – Planning & Design Services. Craig Berndt – Development Services. Ci Ci Case – City Utilities Administration. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of December 12, 2007.

   John Suarez moved approval. Motion carried.

2. Approval of Construction Contract #2032-2007, *Flood Control Program-Tillman Area* between the City of Fort Wayne Board of Stormwater Management and Pyramid Excavating in the amount of $54,356.00.

   John Suarez moved approval. Motion carried.

3. Approval of Escrow Agreement between the City of Fort Wayne Board of Stormwater Management, Lake City Bank and All Star Construction for Contract #1910-2007, *Turpie-Fruehauf Alley Stormwater Improvements*.

   Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:30 a.m.

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JANUARY 2, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Bob Kennedy – Public Works Administration. Mike Kiester, Ron Sheppard - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Mark Gensic, Nathan Baggett – Planning & Design Services. Carl Wilson – Contract Compliance. Ted Nitza, Mary Jane Slaton – Water Resources. Mario Trevino, Mike Fruchey – Transportation Engineering Services. David Ross – Engineering. Dan Brenner – Purchasing Department. Len Poehler, Ci Ci Case – City Utilities Administration. Craig Berndt, Tom Pallone – Development Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of December 12, 2007.

   John Suarez moved approval. Motion carried.

2. Resolution #95-1-2-08-1, Amends the date and procedures for the City of Fort Wayne's possession of the northern assets of the Utility Center, Inc. (dba Aqua Indiana, Inc.) on or after January 8, 2008.

   Discussion by Ted Nitza. Ryan Chasey moved approval. Motion carried.

3. Approval of Construction Contract #1841-2006, *Thompson Avenue Partial Sewer Separation* between the City of Fort Wayne and API Construction in the amount of $247,557.50.

   John Suarez moved approval. Motion carried.

4. Approval of Construction Contract #1959-2007, *Wheelock Road Sanitary Sewer Extension* between the City of Fort Wayne and Kurtz Excavating in the amount of $111,706.19.

   Ryan Chasey moved approval. Motion carried.

5. Approval of Construction Contract #1972-2007, *West Pump Room HVAC* between the City of Fort Wayne and Precision Mechanical in the amount of $123,942.00.

   John Suarez moved approval. Motion carried.

6. Approval of Agreement Extension between the City of Fort Wayne and ACS Enterprise Solutions, Inc. for the Hansen SER(Service Enhancement Request) in support of the Hansen software. The term of the SER agreement shall begin on January 1, 2008 and end on December 31, 2008 for a fixed rate of $90,176.40.

   Ryan Chasey moved to HOLD. Motion carried.

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Secant Group, Inc. for additional engineering services related to the Program & Project Management for City Utilities Capital, Regulatory and Operating Programs. The agreement shall be increased by $2,500.00 for a total not-to-exceed fee of $158,462.00.

Discussion by Len Poehler. John Suarez moved approval. Motion carried.

8. Approval of Water Contract #2007-W-13, *Persistence Drive Water Main Extension* between the City of Fort Wayne and Klink Trucking, Inc. to construct a local water main system to serve Persistence Drive. The project is located inside the City. The funding sources are private and capital.

Ryan Chasey moved to HOLD. Motion carried.

9. Approval of Sanitary Sewer Contract #2007-S-22, *Leesburg Road-Beineke Road Sanitary* between the City of Fort Wayne and Allen County Regional Water & Sewer District to construct a local sanitary sewer system to serve Leesburg Road-Beineke Road. The funding source is private and the project is located outside the City. This contract contains provisions for waiver of remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Mary Jane Slaton. John Suarez moved approval. Motion carried.

10. Approval of Sanitary Sewer Contract #2007-S-23, *Thiele Road Sanitary* between the City of Fort Wayne and Allen County Regional Water & Sewer District to construct a local sanitary sewer system to serve Thiele Road. The funding source is private and the project is located outside the City. This contract contains provisions for waiver of remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Mary Jane Slaton. John Suarez moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #7128-2007, *Jefferson Boulevard West* increasing the original contract price by $10,710.53. Including this Change Order the new contract price will be $592,632.63.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7152-2007, *Law Enforcement & Fire Fighter Memorial Walks* decreasing the original contract price by $946.70. Including this Change Order the new contract price will be $11,712.80.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7167-2007, *Purdue Drive* decreasing the original contract price by $1,688.30. Including this Change Order the new contract price will be $24,212.70.

Mario Trevino requested to HOLD Item #13. Ryan Chasey moved to HOLD. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Earth Construction for Contract #2000-2007, *South Bend Drive Water Main Extension – Phase 2* increasing the original contract price by $2,406.50. Including this Change Order the new contract price will be $116,163.50.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and John Freistroffer for a wind break door and signs located at 135 W. Columbia Street.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Strebig Construction, Inc. for a handicap ramp and step access located at 111 W. Wayne Street.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7109-2006, *Towpath Trail Phase 3A* to Brooks Construction
Contract #7152-2007, *Law Enforcement & Fire Fighter Memorial Walks* to Newell Construction
Contract #7155-2007, *Blackhawk Forest Addition Street Repairs* to Key Concrete

Ryan Chasey moved approval of Item #17. Motion carried.

18. Approval of recommendation from Engineering Support Services to accept the work performed by Pyramid Excavating, Inc. for Construction Contract #2029-2007, *Harrison Square Phase 1A* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

19. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

Contract #1107-2007, *US33 Waterline & Sewer Relocation* to S&S Directional Boring
Contract #2000-2007, *South Bend Drive Water Main Extension* to Earth Construction

Ryan Chasey moved approval of Item #19. Motion carried.

20. Approval of recommendation from Transportation Engineering Services to accept the following street: *Rockingham Drive Extension (225 LF)* as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

21. Approval of Partial Release of Escrow received from Hispkind Concrete for Resolution #93-10-18-06-01, *Science Central Retaining Wall Demolition* in the amount of $1,500.00.

Ryan Chasey moved approval. Motion carried.

22. Approval of payments from 2005 Sewer Works State Revolving Funds for the WPCP Primary Clarifiers and the WPCP Dechlorination projects in the amount of $1,380,855.00.

John Suarez moved approval of Item #22. Motion carried.

23. Approval of payments from 2006 Water State Revolving Funds for the Colonial Heritage Water Main Replacement, Three Rivers Filtration Plant North Pump Building, St. Joe Dam Pump Station and the Filter Valve projects in the amount of $373,097.00.

Ryan Chasey moved approval of Item #23. Motion carried.

24. Approval of Barrett Law Claims in the amount of $59,601.76 for the week of January 2, 2008.

John Suarez moved approval. Motion carried.

25. Approval of Civil City Accounting Claims in the amount of $6,387,521.97 for the week of January 2, 2008.

Ryan Chasey moved approval. Motion carried.

26. Old Business:

27. New Business:

Meeting adjourned at 9:27 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JANUARY 9, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, and Marilyn Huth. John Suarez – Absent. Ci Ci Case – City Utilities Administration. Jim Haley – City Utilities. Matt Gratz – Solid Waste. Mike Kiester, Ron Sheppard - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Mark Gensic, Matthew Wirtz, Andrew Schipper, Bill Maxwell, Wendy Reust, Brandi Wallace – Planning & Design Services. Chuck Bailey – Contract Compliance. Mario Trevino, Mike Fruchey – Transportation Engineering Services. Shan Gunawardena – Engineering. Dan Brenner – Purchasing Department. Nancy Townsend, Craig Berndt, Tom Pallone – Development Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 2, 2008.

   Ryan Chasey moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #1874-2006, *CSO Ponds 1 and 2.*

BIDDER	BID AMOUNT	Alternate #1
3S Construction	930,000.00	- $300.00
Corporate Construction	843,000.00	- $200.00
Gerig-Ottenweller Contracting	819,100.00	- $300.00
Hagerman Construction	942,000.00	N/C
RE Crosby, Inc.	**749,700.00**	**- $100.00**
Weigand Construction	837,600.00	N/C
Engineer's Estimate	$741,000.00	

3. RECEIVE BIDS: Resolution #2065-2007, *Gretna Avenue Storm Sewer Improvements.*

BIDDER	BID AMOUNT
All Star Construction	211,486.00
Atlas Excavating	380,189.00
Bercot, Inc.	238,799.00
Crosby Excavating	241,270.40
Everett Drainage & Excavating, Inc.	274,371.28
Geiger Developing	216,951.00
Kreager Brothers	251,507.00
Kurtz Excavating, Inc.	272,854.78
Land Construction	247,780.00
Pyramid Excavating,Inc.	257,686.50
Scheidleman Excavating	**204,678.54**
Engineer's Estimate	$320,765.00

4. Resolution #95-1-9-08-1, Confirmation Resolution for the Bass Road Water Main Extension condemnation.

   Discussion by Justin Brugger. Ryan Chasey moved to approve. Motion carried.

5. Resolution #95-1-9-08-2, Confirmation Resolution for the Huestis-Maple Sewer Separation condemnation.

   Discussion by Justin Brugger. Ryan Chasey moved to approve. Motion carried.

6. Approval of Professional Services Agreements between the City of Fort Wayne and Bonar Group, DLZ Indiana, LLC, Engineering Technologies, Inc., and Russel Engineering & Associates for *On-Call Field Survey & Drafting Services – 2008*. Compensation for services performed shall be $40,000.00 per agreement.

   Discussion by Wendy Reust. Ryan Chasey moved to approve. Motion carried.

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for additional On-Call Field Survey & Drafting Services-2007 in the amount of $300.00. The total not-to-exceed agreement amount shall be $40,300.00.

   Discussion by Matthew Wirtz. Ryan Chasey moved to approve. Motion carried.

8. Approval of Purchase Orders for the Garbage and Recycling Collection in the amounts of $1,083,762.00 and $7,546,722.00 and for the Garbage Cart Maintenance in the amount of $173,477.00.

   Discussion by Matt Gratz. Ryan Chasey moved to approve. Motion carried.

9. Approval of Temporary Highway Easement Grant between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for a section of driveway improvements at State Road 3.

   Discussion by Dan Brenner. Ryan Chasey moved to approve. Motion carried.

10. Approval of Grant Agreement between the City of Fort Wayne and Science Central for security cameras. The City agrees to allocate $8,000.00 from District 3 CEDIT funds.

    Discussion by Gina Kostoff. Ryan Chasey moved to approve. Motion carried.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Dennis Floyd, Fabric Works, Inc. for three awnings located at 218 Pearl Street.

    Discussion by Mike Fruchey. Ryan Chasey moved to approve. Motion carried.

12. Approval of Special Street Permit between the City of Fort Wayne and Wayne and Carol Klink to construct the following street: Persistence Drive (1592 LF).

    Discussion by Mike Fruchey. Ryan Chasey moved to approve. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the work performed by Scheidleman Excavating for Construction Contract #2007-W-06, *Walmart at Lima & Dupont Roads* as an integral part of the City's water distribution system.

    Ryan Chasey moved to approve. Motion carried.

14. Approval of Subdivision Plat for Stone Lake Section 2. The plat consists of four lots on 1.67 acres and is located at the end of Shamrock Road in Section 27 in Stone Lake Section 2.

Ryan Chasey moved to approve. Motion carried.

15. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $55,868.46.

Ryan Chasey moved to approve. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $12,089,089.08 for the week of January 9, 2008.

Ryan Chasey moved to approve. Motion carried.

17. Old Business:

A.) Approval of Water Contract #2007-W-13, *Persistence Drive Water Main Extension* between the City of Fort Wayne and Klink Trucking, Inc. to construct a local water main system to serve Persistence Drive. The project is located inside the City. The funding sources are private and capital.

Discussion by Craig Berndt. Ryan Chasey moved to approve. Motion carried.

B.) Approval of Agreement Extension between the City of Fort Wayne and ACS Enterprise Solutions, Inc. for the Hansen SER(Service Enhancement Request) in support of the Hansen software. The term of the SER agreement shall begin on January 1, 2008 and end on December 31, 2008 for a fixed rate of $90,176.40.

Discussion by Jim Haley. Ryan Chasey moved to approve. Motion carried.

18. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
JANUARY 16, 2008

BOARD OF STORMWATR MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:20 A.M.

ROBERT P. KENNEDY, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Bob Kennedy – Absent. Mike Kiester, Ron Sheppard - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Chuck Bailey – Contract Compliance. Mark Gensic, Kelly Bajic, Mike Hicks, Matthew Wirtz, Bill Maxwell – Planning & Design Services. Craig Berndt – Development Services. Cecilia Case – City Utilities Administration. Ted Nitza, Mary Jane Slaton – Water Resources. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of January 2, 2008.

   John Suarez moved to approve. Motion carried.

2. Resolution #2039-2008, *I-69-Crestwood Drainage Stormwater Improvements.*

   Discussion by Craig Berndt. John Suarez moved to approve. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for engineering design services for Resolution #2055-2007, *Renaissance Pointe Detention Basin*. Compensation for services performed shall be $86,600.00.

   Discussion by Kelly Bajic. John Suarez moved to approve. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot, Inc. for Contract #1909-2007, *Pine Mills-Chanterelle Storm Sewer Improvements* increasing the original contract price by $4,318.00. Including this Change Order the new contract price will be $162,144.00.

   Discussion by Mike Kiester. John Suarez moved to approve. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the work performed by Scheidleman Excavating for Contract #2007-ST-05, *Village at Wayne Trace Storm Sewer* as an integral part of the City's stormwater system.

   John Suarez moved to approve. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:30 a.m.

_____Absent____
Robert P. Kennedy, Chairman

_____
Regina A. Kostoff, Member

John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JANUARY 16, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Kumar Menon, Len Poehler, Cecilia Case – City Utilities Administration. Mike Kiester, Ron Sheppard - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Mark Gensic, Matthew Wirtz, Mike Hicks, Bill Maxwell, Kelly Bajic, Justin Brugger – Planning & Design Services. Chuck Bailey – Contract Compliance. Ted Nitza, Mary Jane Slaton – Water Resources. Mario Trevino – Transportation Engineering Services. Craig Berndt – Development Services. Al Lichtsinn – Street Light Engineering. Shan Gunawardena – Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 9, 2008.

   Ryan Chasey moved to approve. Motion carried.

2. Resolution #95-1-16-08-1, Amends the date and approves a Settlement Agreement for the City of Fort Wayne's possession of the northern assets of the Utility Center, Inc. (dba Aqua Indiana, Inc.) on or shortly after February 12, 2008.

   Discussion by Ted Nitza. John Suarez moved to approve. Motion carried.

3. Improvement Resolution #314-2008, *2008A CEDIT Neighborhoods Street Light Improvements.*

   Discussion by Al Lichtsinn. Ryan Chasey moved to approve. Motion carried.

4. Improvement Resolution #315-2008, *Aboite & Carroll Road Annexations Street Light Improvements.*

   Discussion by Al Lichtsinn. John Suarez moved to approve. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #1829-2007, *Indian Village Phase 4 Water Main Replacement* increasing the original contract price by $17,940.33. Including this Change Order the new contract price will be $641,754.00.

   Discussion by Mike Kiester. Ryan Chasey moved to approve. Motion carried.

6. Approval of Change Order #1 between the City of Fort Wayne and Weigand Construction for Contract #1650-2006, *St. Joe Dam Pump Station Electrical* increasing the original contract price by $58,835.78. Including this Change Order the new contract price will be $6,652,835.78. The time provided for completion of this project has been changed by 111 days. The date for completion of all work shall be June 22, 2009.

   Discussion by Mark Gensic. John Suarez moved to approve. Motion carried.

7. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7147-2007, *NW Passage-Longwood Addition Concrete Repairs* to Garcia Concrete
Contract #7158-2007, *Shamrock Road* to Newell Construction

Ryan Chasey moved to approve Item #7. Motion carried.

8. Approval of recommendation from the City Controller's Office to approve payments in the amount of $11,184.81 and $26,034.09 to be paid from the proceeds of the 2006 FWMBC-Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

John Suarez moved to approve Item #8. Motion carried.

9. Approval of recommendation from the City Controller's Office to approve payments in the amount of $5,408.27 from the proceeds of the 2006 Computer Lease and $4,500.00 from the proceeds of the 2006 Financial System Lease held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved to approve Item #9. Motion carried.

10. Approval of recommendation from the City Controller's Office to approve payments in the amount of:

$55,785.06 & $163,853.00 from the proceeds of the 2007 PSAC Furniture Lease Financing, $141,041.18 from the proceeds of the 2007 Passenger Vehicle Lease Financing, $52,242.20 from the proceeds of the 2006 Fire Truck Lease Financing, all held in escrow at JP Morgan Trust Company.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of Barrett Law Claims in the amount of $15,724.66 for the week of January 16, 2008.

Ryan Chasey moved to approve. Motion carried.

12. Approval of Civil City Accounting Claims and City Utilities Accounting Claims in the amount of $15,011,096.94 for the week of January 16, 2008.

John Suarez moved to approve. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
January 23, 2008

BOARD OF STORMWATR MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:15 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Mike Kiester - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Chuck Bailey – Contract Compliance. Mark Gensic, Kelly Bajic, Bill Maxwell, Brandi Wallace – Planning & Design Services. Craig Berndt, Tom Pallone – Development Services. Shan Gunawardena – Engineering. Cecelia Case – City Utilities Administration. Gina Kostoff, Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of January 16, 2008.

   John Suarez moved to approve. Motion carried.

2. Resolution #95-1-23-08-1, Repeal and Replacement of Unit 2, Chapter 5 of the City's Water Resources Development Criteria/Standards Manual.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve. Motion carried.

3. AWARD: Resolution #2065-2007, *Gretna Avenue Storm Sewer Improvements* to Scheidleman Excavating in the amount of $204,678.54. Contract Compliance concurs with this award.

   John Suarez moved to approve. Motion carried.

4. Approval of Storm Sewer Contract #2008-ST-01, *Liberty Place* between the City of Fort Wayne Board of Stormwater Management and Bill Budrow, Owner to construct a local storm drainage system to serve Liberty Place. The project is privately funded and located outside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew Wirtz, Member

ATTEST: Michelle Nelson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 23, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy, Cecelia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Mark Gensic, Bill Maxwell, Kelly Bajic, Brandi Wallace – Planning & Design Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Craig Berndt, Tom Pallone – Development Services. Shan Gunawardena – Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 16, 2008.

   John Suarez moved to approve. Motion carried.

2. Improvement Resolution #2074-2007, *Renaissance Pointe Hardscape Package – Phase 1A.*

   Discussion by Kelly Bajic. Kumar Menon moved to approve. Motion carried.

3. AWARD: Resolution #1874-2006, *CSO Ponds 1 & 2 Bleedback* to R. E. Crosby in the amount of $749,700.00. Contract Compliance concurs with this award.

   John Suarez moved to approve. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for engineering services for Resolution #1644-2004, *Aeration Blower #5 Replacement*. Compensation for services performed shall be a not-to-exceed fee of $55,400.00.

   Discussion by Bill Maxwell, Mark Gensic. Kumar moved to approve. Motion carried.

5. Approval of Change Order #1 between the City of Fort Wayne and Hagerman Construction for Contract #1680-2006, *Three Rivers Filtration Plant North Pump Building and Electrical Building* increasing the original contract price by $91,854.00. Including this Change Order the new contract price will be $13,685,854.00. The time provided for completion is unchanged. The date for completion shall be February 3, 2010.

   Discussion by Mark Gensic. John Suarez moved to approve. Motion carried.

6. Approval of recommendation from Engineering Support Services to accept the work performed by Pyramid Excavating for Construction Contract #1947-2007, *Limberlost Addition Phase 2 Water Main Improvement* as an integral part of the City's water distribution system.

   Kumar Menon moved to approve. Motion carried.

7. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Contract #1841-2006, *Thompson Avenue Area Partial Sewer Separation*.

   John Suarez moved to approve. Motion carried.

8. Approval of Final Assessment Roll for Resolution #1587-2004, *East & West Phase Parkerdale Sanitary/Storm Sewer Extension* in the amount of $2,169,732.53.

Kumar Menon moved to approve. Motion carried.

9. Approval of Barrett Law Claims in the amount of $45,512.60 for the week of January 23, 2008.

John Suarez moved to approve. Motion carried.

10. Approval of Civil City Accounting Claims and City Utilities Accounting Claims in the amount of $5,541,666.87 for the week of January 23, 2008.

Kumar Menon moved to approve. Motion carried.

11. Old Business:

12. New Business:

Meeting adjourned at 9:14 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

PUBLIC CONDEMNATION HEARING
Resolution #95-1-9-08-2
Huestis-Maple Sanitary Sewer Project
January 30, 2008

BOARD OF PUBLIC WORKS
Regina A. Kostoff, Chair
John Suarez, Member
Kumar Menon, Member
Marilyn Huth, Clerk

In Attendance: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Justin Brugger – Planning & Design Services.

No residents in attendance.

Gina Kostoff: This is a public hearing regarding the valuation of Resolution #95-1-9-08-2, Huestis-Maple Sanitary Sewer project. How we will proceed today, Justin Brugger will give a brief presentation on the situation at hand and then we will open up for public comment.

Justin Brugger: Good morning, Board. This project is for the construction of approximately 5600 lineal feet of sanitary sewer. It is for a sewer separation project. We have secured 5 easements and real property in furtherance of this project. This is the final easement necessary. On January 2, a public hearing was held at this location to hear remonstrances as to the necessity of the project. At that time, no property owners were here. Since that time, we have reached an agreement with the property owner and they will now convey this easement to the City of Fort Wayne. The property owners are not here at this time. I suggest that the Board close this hearing and next week at the Board of Public Works meeting we rescind the condemnation process.

Gina Kostoff: Seeing no members of the public open for comment. I will entertain a motion to close the public hearing.
John Suarez: I move to close the public hearing for Resolution #95-1-9-08-2, Huestis-Maple Sanitary Sewer.
Gina Kostoff: All those in favor.
John Suarez, Kumar Menon: Aye

PUBLIC HEARING SIGN-IN SHEET

DATE: 1-30-2008

RES. #:

DESC: Condemnation Hearing - Hurstis - Maple

NAME	ADDRESS
John Suarez	
Kumar Menon	
Gina Kastoff	
Marilyn Huth	
Justin Brugger	
No residents in attendance	

Marilyn Huth

From: Justin Brugger
Sent: Tuesday, January 29, 2008 11:34 AM
To: Kumar Menon; Gina Kostoff; Marilyn Huth
Cc: Mark Gensic; Mike Kiester; Ron Sheppard; Paul Powers (ppowers@pirnie.com); Cecilia Case
Subject: Durnell Condemnation (Huestis-Maple Sewer Separation Project)
Attachments: Scanned Condemnation Resolution.pdf; Res #95-1-9-08-2 Confirmation Resolution Huestis-Maple.pdf

I am pleased to announce that I have reached an agreement with the Durnell's and their attorney, Mike Loomis. The Durnell's have agreed to convey the storm sewer easement under the previously agreed-upon terms. These terms include monetary consideration in the amount of $2,000, plus an in-kind contribution of the contractor resurfacing their parking lot. Therefore, they will not be appearing at tomorrow's public hearing.

During tomorrow's 10:30 a.m. hearing, I will briefly explain the agreement. Then, at the regular Board of Works meeting on Wednesday, February 6, I will introduce a resolution rescinding the condemnation process.

For your reference, I have attached copies of previous resolutions related to this condemnation. Please do not hesitate to contact me if you have any questions.

Mike/Ron – I will let you know as soon as the paperwork is complete, so that you can notify Kreager Brothers that construction may commence across the Durnell property; and, that does still include asphalt resurfacing.

****

Justin Brügger
Program Manager, Capital Project Services
Fort Wayne City Utilities
(260) 427-1117 direct
(260) 427-1353 facsimile

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, APPROPRIATING AND CONDEMNING REAL PROPERTY FOR USE BY THE CITY OF FORT WAYNE, INDIANA, AND ASSESSING BENEFITS TO PROPERTY OWNERS FOR THE CONSTRUCTION OF THE HUESTIS-MAPLE SANITARY SEWER PROJECT

RESOLUTION NUMBER #95-1-9-08-2

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana (the "City"), has determined to proceed with the construction of approximately 5,600 linear feet of 12 inch to 42 inch diameter storm sewers, with appurtenances, in an area generally bounded by Scott Avenue on the north, Broadway Street on the east, Park Avenue on the south, and the St. Mary's River on the west, commonly known as the *Huestis-Maple Area Partial Sewer Separation Project* ("Project"), in order to provide a necessary and publicly beneficial sanitary sewer system in and serving residents of said area; and

WHEREAS, to continue the Project, it is necessary to condemn and appropriate certain real property in the City of Fort Wayne, Allen County, being more particularly described on "Exhibit A" attached hereto; and

WHEREAS, the City has determined that it is necessary and of public utility benefit to proceed with such a condemnation and appropriation; and

WHEREAS, IC 32-24-2 provides a mechanism pursuant to which the Board may proceed with such condemnation and appropriation; and

WHEREAS, IC 32-24-2-6 requires the adoption by the Board a resolution expressing the desire of the Board to condemn and appropriate such interests; and identifying such real estate as may be injuriously or beneficially affected; and

WHEREAS, pursuant to IC 32-24-2-6, the Board, on November 28, 2007, adopted such a resolution entitled, "A Resolution of the Board of Public Works of the City of Fort Wayne, Indiana, Appropriating and Condemning Real Property for Use by the City of Fort Wayne, Indiana, and Assessing Benefits to Property Owners for the Construction of the Huestis-Maple Sanitary Sewer Project, Resolution Number 94-11-28-07-2" (the "Original Resolution"); and

WHEREAS, IC 32-24-2-6 requires the Board to publish notice of adoption of said resolution and of the date and time and place at which the Board will receive or hear remonstrances from persons interested in or affected by the Board's proceedings under IC 32-24-2; and

WHEREAS, IC 32-24-2-6 requires the Board to consider any such remonstrances and then take final action confirming, modifying, or rescinding its original resolution; and

WHEREAS, pursuant to IC 32-24-6, the Board, on January 2, 2008, after publication of proper notice, held a public hearing and now desires to confirm the Original Resolution; and

WHEREAS, the Original Resolution identified one (1) property owner from which real property is to be acquired in furtherance of the Project; and

WHEREAS, the property owner identified in the Original Resolution has not agreed to convey the real property to the City in lieu of condemnation; and

WHEREAS, IC 32-24-2-7 requires the Board to have prepared a list of all owners or holders of property, and of interests in it, sought to be acquired, benefited, or to be injuriously affected; and

WHEREAS, the Board has prepared a list of all remaining property owners and their respective interests in the property sought to be taken hereby, which list is attached hereto as Exhibit A; and

WHEREAS, IC 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property on such list and to serve written notice of the same upon the owner of each piece of property; and, in such notices, to name the date on which the Board shall receive or hear remonstrances from persons with regard to their respective awards, benefits, or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards, benefits, or assessments; and

WHEREAS, the Board, through a separate process undertaken contemporaneously herewith, is proceeding to assess the property owners benefiting from the Project for a portion of the costs associated with the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms the Original Resolution and reaffirms its desire to complete the Project as set forth in the Original Resolution.

2. That the Board hereby confirms and reaffirms that the Project is necessary, beneficial and of public utility benefit as set forth in the Original Resolution.

3. That the Board hereby confirms and reaffirms that it is necessary to condemn and appropriate the interests in real property described on Exhibit A attached hereto as set forth in the Original Resolution.

4. That pursuant to IC 32-24-2-8, the Board awards damages, if any, and assesses benefits, if any, as shown on Exhibit A attached hereto and made a part hereof.

5. That the Board hereby sets Wednesday, January 30, 2008, at 10:30 a.m., in the Omni Room (Room 250) of the City-County Building (One East Main Street, Fort Wayne, Indiana) as the date, time, and place at which the Board shall receive or hear remonstrances from persons with regard to the amount of their respective awards, benefits, or assessments.

6. That at the hearing set herein for remonstrances, the Board shall consider any such remonstrances and shall thereafter take final action sustaining or modifying this resolution.

7. That the Clerk of the Board shall and hereby is directed and authorized to send notice of said hearing on remonstrances to the property owner listed on Exhibit A attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 9th day of January, 2008.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

CERTIFICATE OF ACKNOWLEDGEMENT

STATE OF INDIANA }

} SS:

COUNTY OF ALLEN }

Before me, a Notary Public in and for said County and State personally appeared Regina A. Kostoff, John Suarez, Ryan P. Chasey, members of the Board of Public Works and Marilyn Huth, its Clerk, who acknowledged the execution of the foregoing resolution as a voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and seal this 9th day of January 2008.

My commission expires:

Michelle R. Nelson
Notary Public
Resident of _____ County

Michelle R. Nelson
Printed Name of Notary

EXHIBIT A

Parcel	Property Owner and Address	Approximate Property Size	Deed Reference	Legal Description	Awarded Damages
1	David A. Durnell, Marsha J. Modezjewski, & Dennis Durnell 1117 Huestis Avenue Fort Wayne, IN 46807	2,800 ft.^{2} Permanent Easement 1,400 ft.^{2} Temporary Easement	990003175	See Exhibit A-1	$2,000.00

EXHIBIT A-1

Permanent Easement Description

Part of the West 17 feet of Lot Number 2 and part of Lot Number 3 in Huestis Addition to the City of Fort Wayne, Allen County, Indiana, more particularly described as follows:

Commencing at the northeast corner of the West 17 feet of said Lot Number 2; thence North 89 degrees 12 minutes 55 seconds West, a distance of 10.00 feet along the north line of said Lot Number 2 to the Point of Beginning; thence South 00 degrees 42 minutes 33 seconds West, a distance of 140.00 feet parallel with the east line of the West 17 feet of said Lot Number 2 to the south line of said Lot Number 2; thence North 89 degrees 13 minutes 01 seconds West, a distance of 20.00 feet along said south line and the south line of said Lot Number 3; thence North 00 degrees 42 minutes 33 seconds East, a distance of 140.00 feet parallel with said east line to the north line of said Lot Number 3; thence South 89 degrees 12 minutes 55 seconds East, a distance of 20.00 feet along said north line and the north line of said Lot Number 2 to the Point of Beginning, containing 2,800 square feet, more or less.

Temporary Easement Description

Part of the West 17 feet of Lot Number 2 in Huestis Addition to the City of Fort Wayne, Allen County, Indiana, more particularly described as follows:

Beginning at the northeast corner of the West 17 feet of said Lot Number 2; thence South 00 degrees 42 minutes 33 seconds West, a distance of 140.00 feet along the east line of the West 17 feet of said Lot Number 2 to the south line of said Lot Number 2; thence North 89 degrees 13 minutes 01 seconds West, a distance of 10.00 feet along said south line; thence North 00 degrees 42 minutes 33 seconds East, a distance of 140.00 feet parallel with said east line to the north line of said Lot Number 2; thence South 89 degrees 12 minutes 55 seconds East, a distance of 10.00 feet along said north line to the Point of Beginning, containing 1,400 square feet, more or less.

PUBLIC CONDEMNATION HEARING
Resolution #95-1-9-08-1
Bass Road Water Main Extension
January 30, 2008

BOARD OF PUBLIC WORKS
Regina A. Kostoff, Chair
John Suarez, Member
Kumar Menon, Member
Marilyn Huth, Clerk

In Attendance: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Justin Brugger – Planning & Design Services.

No residents in attendance.

Gina Kostoff: This is a public hearing regarding the valuation of Resolution #95-1-9-08-1, Bass Road Water Main Extension project. How we will proceed today, Justin Brugger will give a brief presentation on the situation at hand and then we will open up for public comment.

Justin Brugger: Good morning, Board. This project is for the construction of approximately 2600 lineal feet of 16 inch water main along Bass Road. You may recall in the Board of Works meeting today this project was brought to you, also known as Buckner Park. This area is located along I69 and Flaugh Road. We have secured 6 necessary easements for construction of this project, this one is the seventh easement. The property owners do not object to the valuation or to the project itself. The valuation proposed is $1309.00. The property owners are just concerned with liability issues due to the terms of their mortgage, so they do not oppose the condemnation they just don't want to sign it. They agreed not to be present and receive the $1309.00 check.

Gina Kostoff: Do we have any questions for Justin.
John Suarez, Kumar Menon: No.
Gina Kostoff: Seeing there are no members of the public present. I will entertain a motion to close the public hearing.
Kumar Menon: I accept Resolution #95-1-9-08-1.
John Suarez: Second
Gina Kostoff: All those in favor.
John Suarez, Kumar Menon: Aye

PUBLIC HEARING SIGN-IN SHEET

DATE: 1-30-2008

RES. #:

DESC: Condemnation Hearing - Bass Road

NAME	ADDRESS
John Suarez	
Gina Kuchoff	
Kumar Menon	
Justin Bruggen	
Marilyn Firth	
No residents in attendance	

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, APPROPRIATING AND CONDEMNING REAL PROPERTY FOR USE BY THE CITY OF FORT WAYNE, INDIANA, AND ASSESSING BENEFITS TO PROPERTY OWNERS FOR THE CONSTRUCTION OF THE BASS ROAD WATER MAIN EXTENSION PROJECT

RESOLUTION NUMBER 95-1-9-08-1

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana (the "City"), has determined to proceed with the construction of approximately 2,645 lineal feet of sixteen (16) inch potable water mains with appurtenances to serve existing and future development in the general area of Bass Road between Interstate 69 and Flaugh Road, in order to provide a necessary and publicly beneficial potable water system for current and future residents in the area along Bass Road west of Interstate 69 in Allen County, Indiana ("Project Area"); and

WHEREAS, to continue the Project, it is necessary to condemn and appropriate certain real property in the City of Fort Wayne, Allen County, being more particularly described on "Exhibit A" attached hereto; and

WHEREAS, the City has determined that it is necessary and of public utility benefit to proceed with such a condemnation and appropriation; and

WHEREAS, IC 32-24-2 provides a mechanism pursuant to which the Board may proceed with such condemnation and appropriation; and

WHEREAS, IC 32-24-2-6 requires the adoption by the Board a resolution expressing the desire of the Board to condemn and appropriate such interests; and identifying such real estate as may be injuriously or beneficially affected; and

WHEREAS, pursuant to IC 32-24-2-6, the Board, on November 21, 2007, adopted such a resolution entitled, "A Resolution of the Board of Public Works of the City of Fort Wayne, Indiana, Appropriating and Condemning Real Property for Use by the City of Fort Wayne, Indiana, and Assessing Benefits to Property Owners for the Construction of the Bass Road Water Main Extension Project, Resolution Number 94-11-21-07-1" (the "Original Resolution"); and

WHEREAS, IC 32-24-2-6 requires the Board to publish notice of adoption of said resolution and of the date and time and place at which the Board will receive or hear remonstrances from persons interested in or affected by the Board's proceedings under IC 32-24-2; and

WHEREAS, IC 32-24-2-6 requires the Board to consider any such remonstrances and then take final action confirming, modifying, or rescinding its original resolution; and

WHEREAS, pursuant to IC 32-24-6, the Board, on January 2, 2008, after publication of proper notice, held a public hearing and now desires to confirm the Original Resolution; and

WHEREAS, the Original Resolution identified one (1) property owner from which real property is to be acquired in furtherance of the Project; and

WHEREAS, the property owner identified in the Original Resolution has not agreed to convey the real property to the City in lieu of condemnation; and

WHEREAS, IC 32-24-2-7 requires the Board to have prepared a list of all owners or holders of property, and of interests in it, sought to be acquired, benefited, or to be injuriously affected; and

WHEREAS, the Board has prepared a list of all remaining property owners and their respective interests in the property sought to be taken hereby, which list is attached hereto as Exhibit A; and

WHEREAS, IC 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property on such list and to serve written notice of the same upon the owner of each piece of property; and, in such notices, to name the date on which the Board shall receive or hear remonstrances from persons with regard to their respective awards, benefits, or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards, benefits, or assessments; and

WHEREAS, the Board, through a separate process undertaken contemporaneously herewith, is proceeding to assess the property owners benefiting from the Project for a portion of the costs associated with the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms the Original Resolution and reaffirms its desire to complete the Project as set forth in the Original Resolution.

2. That the Board hereby confirms and reaffirms that the Project is necessary, beneficial and of public utility benefit as set forth in the Original Resolution.

3. That the Board hereby confirms and reaffirms that it is necessary to condemn and appropriate the interests in real property described on Exhibit A attached hereto as set forth in the Original Resolution.

4. That pursuant to IC 32-24-2-8, the Board awards damages, if any, and assesses benefits, if any, as shown on Exhibit A attached hereto and made a part hereof.

5. That the Board hereby sets Wednesday, January 30, 2008, at 10:00 a.m., in the Omni Room (Room 250) of the City-County Building (One East Main Street, Fort Wayne, Indiana) as the date, time, and place at which the Board shall receive or hear remonstrances from persons with regard to the amount of their respective awards, benefits, or assessments.

6. That at the hearing set herein for remonstrances, the Board shall consider any such remonstrances and shall thereafter take final action sustaining or modifying this resolution.

7. That the Clerk of the Board shall and hereby is directed and authorized to send notice of said hearing on remonstrances to the property owner listed on Exhibit A attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 9th day of January, 2008.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

CERTIFICATE OF ACKNOWLEDGEMENT

STATE OF INDIANA }

} SS:

COUNTY OF ALLEN }

Before me, a Notary Public in and for said County and State personally appeared Regina A. Kostoff, John Suarez, Ryan P. Chasey, members of the Board of Public Works and Marilyn Huth, its Clerk, who acknowledged the execution of the foregoing resolution as a voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and seal this 9th day of January 2008

My commission expires:

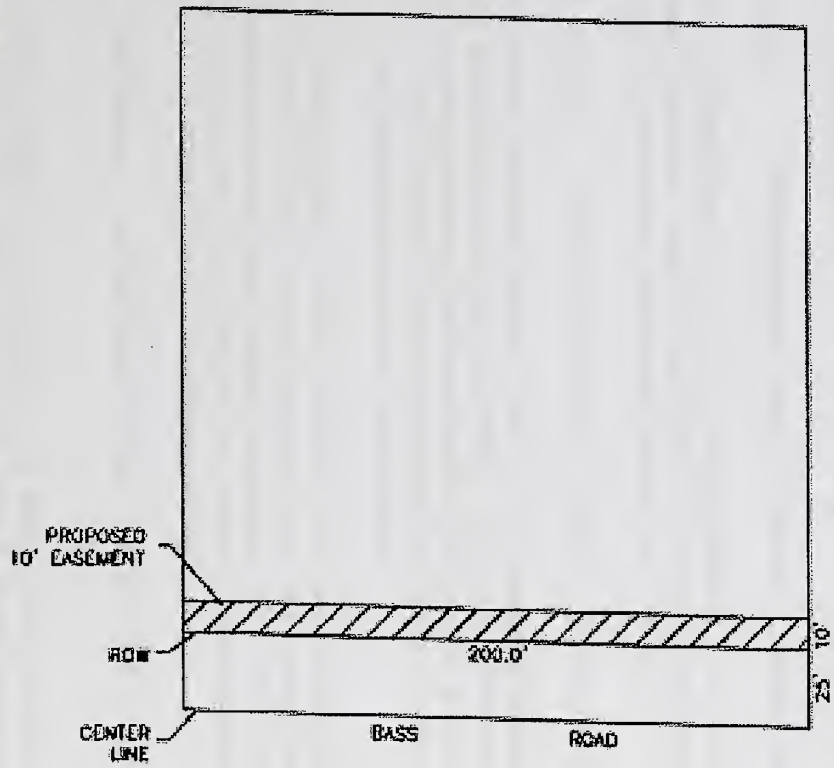
MICHELLE R. NELSON
NOTARY SEAL
ALLEN COUNTY
NOTARY PUBLIC, STATE OF INDIANA
MY COMMISSION EXPIRES
October 26, 2014

Michelle R. Nelson
Notary Public
Resident of Allen County

Michelle R. Nelson
Printed Name of Notary

EXHIBIT A

Parcel	Property Owner and Address	Approximate Property Size	Deed Reference	Legal Description	Awarded Damages
1	Siegers, Norman and Helene 6310 Bass Road Fort Wayne, IN 46808	2,000 ft.^{2}	960020135	See Exhibit A-1	$1,309.00



SCALE: 1" = 50'

EXHIBIT A

Part of the Fractional Southwest Quarter of Section 31, Township 31 North, Range 12 East of the Second Principal Meridian, Allen County, Indiana, more particularly described as follows:

A potable water easement commencing at the intersection of the centerline of Bass Road and the centerline of Plaugh Road at a ½ inch steel rebar marking the Southwest corner of said fractional Southwest Quarter; thence South 88 degrees 25 minutes 12 seconds East (adjoining deed bearing), a distance of 192.00 feet along the South line of said Fractional Southwest Quarter and the center line of Bass Road to a 5/8 inch steel rebar; thence North 00 degrees 00 seconds East parallel with the West line of said Fractional Southwest Quarter, a distance of 25.0 feet to the POINT OF BEGINNING of the herein described easement; thence North 00 degrees 00 minutes 00 seconds East, a distance of ten feet parallel with the West line of said Fractional Southwest Quarter; thence South 88 degrees 25 minutes 12 seconds East, a distance of 200.00 feet parallel with the South line of said Fractional Southwest Quarter; thence South 00 degrees 00 minutes 00 seconds East, a distance of ten feet parallel with the West line of said Fractional Southwest Quarter; thence North 88 degrees 25 minutes 12 seconds West, a distance of 200.00 feet parallel with said South line and centerline to the POINT OF BEGINNING, containing 0.0459 acres, more or less.

EXHIBIT A-1

BOARD OF PUBLIC WORKS MINUTES
January 30, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy, Cecelia Case, Wendy Barrott – City Utilities Administration. Mike Kiester, Ron Sheppard - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Mark Gensic – Planning & Design Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Nancy Townsend – Development Services. Shan Gunawardena – Engineering. Mary Jane Slaton – Water Resources. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 23, 2008.

   John Suarez moved to approve. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana LLC for *Program Management for the Capital Projects Program 2008*. Compensation for services performed shall be $35,000.00.

   Discussion by Mark Gensic. Kumar Menon moved to approve. Motion carried.

3. Approval of Agreement between the City of Fort Wayne and WFFT, Fox TV55 to provide eleven months of education and promotion of activities related to the CSO and other GREEN messaging. Compensation for services performed shall be $27,000.00.

   Discussion by Wendy Barrott. John Suarez moved to approve. Motion carried.

4. Approval of Amended Sanitary Sewer Contract #2007-S-22, *Leesburg/Beineke Roads* between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system to serve Leesburg/Beineke Roads. The project is privately funded and located outside the City. This contract contains provisions for waiver of remonstrance against annexation. A letter of conceptual approval has been granted.

5. Approval of Amended Sanitary Sewer Contract #2007-S-23, *Thiele Road* between the City of Fort Wayne City Utilities and the Allen County Regional Water and Sewer District to construct a local sanitary sewer system to serve Thiele Road. The project is privately funded and located outside the City. This contract contains provisions for waiver of remonstrance against annexation. A letter of conceptual approval has been granted.

   Discussions by Mary Jane Slaton. Kumar Menon moved to approve Items #4 & #5. Motion carried.

6. Approval of Water Contract #2007-W-15, *Buckner Park Water Main Extension* between the City of Fort Wayne and Board of Park Commissioners to construct a local water main system to serve Buckner Park. The project is located outside the City. The funding sources are private and capital.

   Discussion by Nancy Townsend. John Suarez moved to approve. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies USA, Inc. for Contract #1953-2007, *2007 General CIPP* increasing the original contract price by $3,871.50. Including this Change Order the new contract price will be $1,395,955.50.

Discussion by Mike Kiester. Kumar Menon moved to approve. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7167-2007, *Purdue Drive* decreasing the original contract price by $1,688.30. Including this Change Order the new contract price will be $24,212.70.

Discussion by Mario Trevino. John Suarez moved to approve. Motion carried.

9. Approval of recommendation from Engineering Support Services to accept the work performed by Frontier Contractors for Construction Contract #2007-W-02, *Buckner's Crossing* as an integral part of the City's water system.

Kumar Menon moved to approve. Motion carried.

10. Approval of recommendation from Transportation Engineering Services to accept the work performed by Newell Construction for Construction Contract #7167-2007, *Purdue Drive* as an integral part of the City's transportation system.

John Suarez moved to approve. Motion carried.

11. Approval of recommendation from Street Light Engineering to accept the following work performed by Lights & Signals, Inc. as integral parts of the City's street light system:

Contract #307-2007, *2007A CEDIT Neighborhoods*
Contract #309-2007, *Aboite Annexed Intersections*
Contract #310-2007, *North & Northeast Annexed Intersections*
Contract #312-2007, *St. Peters/Zion Project Area*

Kumar Menon moved to approve. Motion carried.

12. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals, Inc. for Contract #308-2007, *Aboite, Northeast, North & Huguenard Annexed Areas* as an integral part of the City's street light system.

John Suarez moved to approve. Motion carried.

13. Approval of payments from 2005 Sewer State Revolving Funds for the WPCP Primary Clarifiers and WPCP Dechlorination projects in the amount of $59,925.00.

Kumar Menon moved to approve. Motion carried.

14. Approval of payments from 2006 Water State Revolving Funds for the Indian Village – Phase 4 Water Main Replacement, Three Rivers Filtration Plant North Pump Building, St. Joe Dam Pump Station and the Three Rivers Filtration Plant Filter Valve projects in the amount of $828,981.00.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of recommendation from the City Controller's Office to approve payments in the amount of $19,793.00 from the 2007 Passenger Vehicle Lease Financing and $122,571.16 from the 2007 PSAC Furniture Lease held in escrow at JP Morgan Trust Company.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from the City Controller's Office to approve payment in the amount of $833.25 from the 2006 FWMBC – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of recommendation from the City Controller's Office to approve payment in the amount of $9,229.08 from the 2006 Computer Lease held in escrow at Wells Fargo corporate Trust Services.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Barrett Law Claims in the amount of $3,118.10 for the week of January 30, 2008.

John Suarez moved to approve. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,850,929.23 for the week of January 30, 2008.

Kumar Menon moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:14 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Michelle R. Nelson, Acting Clerk
Marilyn Huth, Clerk

Minutes of February 6, 2008

DVD available in
Clerk's office

001490

BOARD OF PUBLIC WORKS MINUTES
February 6, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARJ ENDERS, ACTING CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marj Enders. Cecilia Case – City Utilities Administration. Mike Kiester, Ron Sheppard - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Mark Gensic, Matthew Wirtz, Wendy Ruest, Mike Hicks, Bill Maxwell, Kelly Bajic, Justin Brugger – Planning & Design Services. Chuck Bailey – Contract Compliance. Ted Nitza, Mary Jane Slaton – Water Resources. Mario Trevino – Transportation Engineering Services. Craig Berndt – Development Services. Al Lichtsinn – Street Light Engineering. Shan Gunawardena – Engineering.

1. Approval of Board of Public Works Minutes for the week of January 30, 2008.

   John Suarez moved to approve. Motion carried

2. Approval of Resolution 95-2-6-08-1 Professional Services Agreement with Aqua America for the Operations and Maintenance of the Northern Potable Water and Wastewater System.

   Kumar Menon moved to approve. Motion carried

3. Approval of Resolution 95-2-6-08-2 Lease Agreement for 2200 West Cook Road to Aqua Indiana, Inc.

   Kumar Menon moved to approve. Motion carried

4. Approval of Resolution 95-2-6-08-3 Rescinding Resolution #95-1-9-08-2, Huestis Maple Sanitary Sewer Project.

   Gina moved to table item. Motion carried.

5. Approval of Resolution 95-2-6-08-4 Sustaining Resolution #95-1-9-08-1, Bass Road Water Main Extension Project.

   Kumar Menon moved to approve. Motion carried.

6. Approval of Service Agreement between the City of Fort Wayne and CH2M Hill for Utility Electrical Systems and Maintenance at the WPCP plants. Compensation for services performed shall be $79,450.00.

   John Suarez moved to approve. Motion carried

7. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Floatables Removal from Regulator L19018 & K07171. Compensation for services performed shall be $94,560.00

   Kumar Menon moved to approve. Motion carried

8. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for early action project evaluation for Resolution #1557-2004, *St. Joe Subbasins Sewer Separation*. Compensation for services performed shall be $75,000.00.

John Suarez moved to approve. Motion carried

9. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group engineering services for Resolution #2040-2008, *Lake Avenue Water Main Improvements*. Compensation for services performed shall be $91,000.00.

Kumar Menon moved to approve. Motion carried

10. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Developing for Construction Contract #1587-2008, *East & West Parkerdale Phase 2 Sanitary Sewer Extension* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve. Motion carried

11. Approval of Release of Escrow from Geiger Developing in the amount of $78,350.65 for Contract #1587-2004, *East & West Parkerdale Phase 2 Sanitary Sewer Extension*.

Kumar Menon moved to approve. Motion carried

12. Approval of payments from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump Building and the St. Joe Dam Pump Station projects in the amount of $698,410.00.

John Suarez moved to approve. Motion carried

13. Approval of recommendation from the City Controller's Office to approve payments in the amount of $721,310.06 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

Kumar Menon moved to approve. Motion carried

14. Approval of Barrett Law Claims in the amount of $89,268.66 for the week of February 6, 2008.

John Suarez moved to approve. Motion carried

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,025,625.49 for the week of February 6, 2008.

Kumar Menon moved to approve. Motion carried

16. Old Business:

17. New Business:

Meeting adjourned at 9:26 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marjorie Enders
Marj Endero, Acting Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
February 6, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 - OMNI ROOM
MEETING HELD AT 9:30 A.M.

ROBERT P. KENNEDY, CHAIR
JOHN SUAREZ, MEMBER
MATTHEW WIRTZ, MEMBER
MARJ ENDERS, ACTING CLERK

Present: Matthew Wirtz, John Suarez and Marj Enders. Cecilia Case – City Utilities Administration. Mike Kiester, Ron Sheppard - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Mark Gensic, Matthew Wirtz, Wendy Ruest, Mike Hicks, Bill Maxwell, Kelly Bajic, Justin Brugger – Planning & Design Services. Chuck Bailey – Contract Compliance. Ted Nitza, Mary Jane Slaton – Water Resources. Mario Trevino – Transportation Engineering Services. Craig Berndt – Development Services. Al Lichtsinn – Street Light Engineering. Shan Gunawardena – Engineering.

1. Approval of Board of Stormwater Management Minutes for the week of January 23, 2008.

   John Suarez moved to approve. Motion carried

2. Approval of Storm Sewer Contract #2008-ST-02, *9417 St. Joe Center Road, Dr. Bunner* between the City of Fort Wayne Board of Stormwater Management and Bunner Development to construct a local storm drainage system to serve 9417 St. Joe Center Road-Dr. Bunner. The project is privately funded and located inside the City.

   John Suarez moved to approve. Motion carried

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Bercot, Inc. for Contract #2059-2007, *Ludwig Road Stormwater Improvement* increasing the original contract price by $2,650.00. Including this Change Order the new contract price will be $42,056.00.

   John Suarez moved to approve. Motion carried

4. Approval of Escrow Agreement between the City of Fort Wayne Board of Stormwater Management and Michael Kinder & Sons, Inc. for Contract #2030-2007, *Woodhurst Flood Control*.

   John Suarez moved to approve. Motion carried

5. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Developing for Contract #1587-2004, *Parkerdale Drive-Evard Road Storm Sewer* as an integral part of the City's stormwater system.

   John Suarez moved to approve. Motion carried

6. Approval of Release of Escrow from Geiger Developing in the amount of $11,291.52 for Contract #1587-2004, *Parkerdale Drive-Evard Road Storm Sewer.*

   John Suarez moved to approve. Motion carried

7. Old Business.

8. New Business.

Meeting adjourned at 9:46 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew Wirtz, Member

ATTEST: Marjorie Enders
Marj Enders, Acting Clerk

BOARD OF PUBLIC WORKS MINUTES
February 13, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER, (ABSENT)
KUMAR MENON, MEMBER
MICHELLE NELSON, ACTING CLERK

Present: Gina Kostoff, Kumar Menon, and Michelle Nelson. Cecilia Case – City Utilities Administration. Mike Kiester, - Engineering Support Services. Justin Brugger – Planning & Design Services. Chuck Bailey – Contract Compliance. Ted Nitza, Mary Jane Slaton – Water Resources. Craig Berndt – Development Services. Shan Gunawardena – Transportation Engineering. Kevin Holle, GIS.

1. Approval of Board of Public Works Minutes for the week of February 6, 2008.

   Kumar Menon moved to approve. Motion carried.

2. Approval of Resolution 95-2-13-08-1 2008 Vehicle & Equipment Lease Financing.

   Kumar Menon moved to approve. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and DA Brown Engineering Consultants for the Design of the Water Interconnection Point #27 Copper Leaf Segment. Compensation for services performed shall be $21,500.00.

   Kumar Menon moved to approve. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Pinnacle Mapping Technologies, Inc., for 2008 Spring Color Orthophotography. Compensation for services performed shall be $83,425.00.

   Kumar Menon moved to approve. Motion carried.

5. Approval of Change Order # One & Final between the City of Fort Wayne and National Power Rodding for Contract # 1892-2006 Manhole Rehabilitation in Kruse Addition decreasing the original contract price by $10,313.91. Including this Change Order the new contract price will be $41,412.90.

   Kumar Menon moved to approve. Motion carried.

6. Approval of recommendation from Engineering Support Services to accept the work performed by All Star Construction for Construction Contract #1829-2007 Indian Village Phase IV Water Main Replacement as an integral part of the City's water system.

   Kumar Menon moved to approve. Motion carried.

7. Approval of Full Release of Escrow received from All Star Construction for contract 1829-2007 Indian Village Phase IV Water Main Replacement.

   Kumar Menon moved to approve. Motion carried.

8. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $37,212.42.

Kumar Menon moved to approve. Motion carried.

9. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,417,494.87 for the week of February 13, 2008.

Kumar Menon moved to approve. Motion carried.

10. Old Business:

Approval of Resolution 95-2-6-08-3 Rescinding Resolution #95-1-9-08-2, Huestis Maple Sanitary Sewer Project.

Kumar Menon moved to approve. Motion carried.

11. New Business:

Meeting adjourned at 9:16 a.m.

Regina A. Kostoff, Chair

Absent
John Suarez, Member

Kumar Menon, Member

ATTEST: Michelle Nelson Acting Clerk
Michelle Nelson, Acting Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
FEBRUARY 20, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 - OMNI ROOM
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIR
JOHN SUAREZ, MEMBER
MATTHEW WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Cecilia Case – City Utilities Administration. Mike Kiester, Ron Sheppard - Engineering Support Services. Mike Hicks, Bill Maxwell, Justin Brugger – Planning & Design Services. Carl Wilson – Contract Compliance. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of February 6, 2008.

   John Suarez moved to approve. Motion carried.

2. Approval of Construction Contract #2065-2007, *Gretna Avenue Storm Sewer Improvement* between the City of Fort Wayne Board of Stormwater Management and Scheidleman Excavating in the amount of $204,678.54.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Fox Contractors for Contract #2006-ST-09, *Target on Coldwater Road* as an integral part of the City's stormwater system.

   John Suarez moved to approve. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
FEBRUARY 20, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent. Bob Kennedy, Cecilia Case – City Utilities Administration. Mike Kiester, Ron Sheppard - Engineering Support Services. Wendy Reust, Kelly Bajic, Matthew Wirtz, Mike Hicks, Bill Maxwell, Justin Brugger, Ben Groeneweg – Planning & Design Services. Carl Wilson – Contract Compliance. Dan Brenner – Property Management. Dawn Ritchie – Greenway. Rick Orr – Transportation Engineering Administration. Ted Nitza – Water Resources. Dave Ross, Shan Gunawardena, Vesta Fausnight – Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 13, 2008.

   John Suarez moved to Hold. Motion carried.

2. Receive Bids for #2074-07 Renaissance Pointe Hardscape Package - Phase 1A

BIDDER	BID AMOUNT	Alternate Bid "A"
All Star Construction		
API Construction		
Bercot, Inc.		
Brooks Construction	2,337,342.00	585,812.50
Bunn, Inc.		
Crosby Excavating		
E&B Paving		
Fleming Excavating		
Hipskind Concrete	**1,847,035.00**	**251,575.00**
LSI		
Scheidleman Excavating		
Trans Tech		
Wayne Asphalt	1,971,193.25	313,030.00
Engineer's Estimate	$1,991,470.50	$303,000.00

3. Emergency Resolution #95-2-20-08-1, Repair of collapsed sewer line at 3919 South Harrison.

   Discussion by Mike Hicks. John Suarez moved to approve. Motion carried.

4. Approval of Construction Contract #1874-2006, *CSO Ponds #1 and #2 Bleedback* between the City of Fort Wayne and R.E. Crosby, Inc. in the amount of $749,700.00.

   John Suarez moved to approve. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and D. A. Brown engineering Consultants for Resolution #1925-2008, *Upper Ely Run Interceptor*. Compensation for services performed shall be $285,000.00.

Discussion by Wendy Reust. John Suarez moved to approve. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants, Inc. for survey and design engineering services for Work Order #12015, *Coliseum Boulevard-State Road 930 Trail Spur.* Compensation for services performed shall be $14,870.00.

Discussion by Dawn Ritchie. John Suarez moved to approve. Motion carried.

7. Approval of Purchase Agreement for the property located at 648 Wagner Street in the amount of $38,000.00 to fulfill the City's long term plans for the Water Filtration Plant.

Discussion by Dan Brenner. John Suarez moved to approve. Motion carried.

8. Approval of Local Public Agency Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INDOT) for Work Order #11946, *U.S. 27 Southbound (Clinton Street) Bridge over St. Mary's River.* Estimated budget cost will be $8,111,000.00, the Federal share will be $6,200,000.00 and City's share will be $1,911,000.00.

9. Approval of payments from 2005 Water State Revolving Funds for the WPCP Primary Clarifiers project in the amount of $793,940.00.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of recommendation from the City Controller's Office to approve payment in the amount of $99,570.00 to be paid from the proceeds of the 2007 Street Equipment Lease held in escrow at SunTrust Bank.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,929.34 to be paid from the proceeds of the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of recommendation from the City Controller's Office to approve payments in the amount of $80,832.66 from the proceeds of the 2007 PSAC Furniture Lease, $1,107.00 from the proceeds of the 2006 Fire Truck Lease, and $11,634.00 from the proceeds of the 2007 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of Barrett Law Claims in the amount of $58,512.85 for the week of February 20, 2008.

John Suarez moved to approve. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,623,935.26 for the week of February 20, 2008.

John Suarez moved to approve. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:17 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

_____Absent_____
Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 27, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy, Cecelia Case, Len Poehler – City Utilities Administration. Mike Kiester - Engineering Support Services. Mark Gensic - Planning & Design Services. Chuck Bailey – Contract Compliance. Dave Ross, Vesta Fausnight – Engineering. Mary Jane Slaton – Water Resources. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 13th, 2008.

   Kumar Menon moved to approve. Motion carried.

2. Approval of Board of Public Works Minutes for the week of February 20th, 2008.

   John Suarez moved to approve. Motion carried.

3. RECEIVE BIDS: Resolution #95-2-13-08-1, *2008 Vehicle & Equipment Lease Financing.* Bids provided by: Chase Bank, National City Bank and SunTrust Leasing.

4. Resolution #95-2-27-08-1, Adjustment of Area Connection Fees and Water Availability Fees based on CPI (Consumer Price Index).

   Discussion by Nancy Townsend. John Suarez moved to approve. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and H.J. Umbaugh & Associates for financial advisory services for the Fort Wayne Electric Utility. Compensation for services performed shall be a not-to-exceed fee of $30,000.00.

   Discussion by Len Poehler. Kumar Menon moved to approve. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and the Worden Group, Inc. for appraisal work for Work Order #11958, *Butler Road and Hillegas Road Intersection.* Compensation for services performed shall be $6,250.00.

   Discussion by Dave Ross, Vesta Fausnight. John Suarez moved to approve. Motion carried.

7. Approval of Water Contract #2008-W-01, *Westfield Drive Water Main Extension* between the City of Fort Wayne and Shawnee Construction to construct a local water main system to serve Westfield Drive. The project is privately funded and located inside the City.

   Discussion by Nancy Townsend. Kumar Menon moved to approve. Motion carried.

8. Approval of recommendation from Engineering Support Services to accept the work performed by Liberty Construction and Pyramid Excavating, Inc. for Construction Contract #2007-S-09, *Rothman Pointe Section 3* as an integral part of the City's sanitary sewer system.

   John Suarez moved to approve. Motion carried.

9. Approval of recommendation from Engineering Support Services to accept the work performed by Liberty Construction for Construction Contract #2007-W-08, *Rothman Pointe Section 3* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of recommendation from the City Controller's Office to approve payment in the amount of $42,623.55 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,974,866.40 for the week of February 27, 2008.

Kumar Menon moved to approve Item #11. Motion carried.

12. Old Business:

13. New Business:

Meeting adjourned at 9:10 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 5, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case- City Utilities Administration. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Dave Ross, Vesta Fausnight, Shan Gunawardena – Engineering. Craig Berndt – Development Services. Al Lichtsinn – Street Light Engineering. Ken Nicolet – SW Neighborhood Advocate. Brent Johnson – Public Safety Academy. Guest: Dwight Simpson – Project Management Resources, Inc. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 27, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #315-2008, *Aboite & Carroll Road Annexations Street Light Separations*.

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	**43,658.50**
Lights & Signals, Inc.	69,155.00
Engineer's Estimate	$51,711.50

3. Improvement Resolution #317-2008, *Aboite Intersections 2008 Phase 2 Street Light Improvement.*

   Discussion by Al Lichtsinn. Kumar Menon moved to approve. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Kim Construction for Contract #1955-2007, *Rothman-Maplecrest Manhole Rehabilitation* decreasing the original contract price by $3,260.00. Including this Change Order the new contract price will be $72,640.00.

   Discussion by Ron Sheppard. John Suarez moved to approve. Motion carried.

5. Approval of Change Order #1 between the City of Fort Wayne and Wayne Asphalt for Contract #7159-2007, *Stellhorn Road & Wheelock Road Intersection* increasing the original contract price by $41,412.52. Including this Change Order the new contract price will be $393,743.34.

   Discussion by Dave Ross. John Suarez moved to approve. Motion carried.

6. Approval of Change Orders #5 and #6 between the City of Fort Wayne and Hagerman, Inc. for Contract #93-4-26-06-1, *Regional Public Safety Academy*. Change Order #5 has been increased by $99,661.00 and Change Order #6 has been increased by $83,562.25. Including these Change Orders the new contract price will be $21,455,926.25.

   Discussions by Brent Johnson, Dwight Simpson. It was noted that Change Order #6 is a final change order. Kumar Menon moved to approve. Motion carried.

7. Approval of payment (s) from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump Building and the St. Joe Dam Pump Station projects in the amount of $157,298.00.

John Suarez moved to approve Item #7. Motion carried.

8. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,473,258.09 for the week of March 5, 2008.

Kumar Menon moved to approve Item #8. Motion carried.

9. Old Business:

10. New Business:

Meeting adjourned at 9:10 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 19, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:20 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, Marilyn Huth. John Suarez – Absent. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Mark Gensic, Bill Maxwell, Kelly Bajic, Anne Marie Smrchek, Justin Brugger, Ben Groeneweg – Planning & Design Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Craig Berndt – Development Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of February 20, 2008.

   Matthew Wirtz moved to approve. Motion carried.

2. Improvement Resolution #1912-2007, *Gilford Drive: Bluffton Road Storm Drainage Improvement.*

   Discussion by Ann Marie Smrchek. Matthew Wirtz moved to approve. Motion carried.

3. Improvement Resolution #2063-2007, *Southtown Centre Stormwater Improvements, Phase 2.*

   Discussion by Craig Berndt. Matthew Wirtz moved to approve. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Developing for Contract #1927-2006, *Porter Drive* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:26 a.m.

Robert P. Kennedy, Chairman

_____Absent_____
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 19, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon and Marilyn Huth. John Suarez – Absent. Bob Kennedy, Cecelia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Craig Berndt – Development Services. Mark Gensic, Matthew Wirtz, Doug Fasick, Bill Maxwell, Kelly Bajic, Anne Marie Smrchek, Mike Hicks, Justin Brugger, Ben Groeneweg. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 5, 2008.

   Kumar Menon moved to approve. Motion carried.

2. Improvement Resolution #7172-2008, *Clinton Street Median.*

   Discussion by Mario Trevino. Kumar Menon moved to approve. Motion carried.

3. Improvement Resolution #7178-2008, *Surface Milling for Street Department 2008.*

   Discussion by Mario Trevino. Kumar Menon moved to approve. Motion carried.

4. Improvement Resolution #1996-2008, *General CIPP 2008.*

   Discussion by Kelly Bajic. Kumar Menon moved to approve Item #4. Motion carried.

5. AWARD: Resolution #95-2-13-08-1, *2008 Police/Passenger Vehicle-Street Heavy Equipment Lease Financing* to Chase Equipment Leasing.

   Kumar Menon moved to approve Item #5. Motion carried.

6. AWARD: Resolution #315-2008, *Aboite & Carroll Road Annexations Street Light Separations* to City Lights & Signals, Inc. in the amount of $43,658.50. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint, Inc. for engineering design services for Work Order #65818, *Carbon Slurry Tank Repair.* Compensation for services performed shall be $23,500.00.

   Discussion by Mark Gensic. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Reimbursement Agreement and Utility Relocation Agreement between the City of Fort Wayne and Indiana Michigan & Power Company for Work Order #11849, *Maplecrest Road Extension: State Route 930 to Lake Avenue.* The Maplecrest Road Extension is being developed by the Allen County Highway Department with both the City of Fort Wayne and the City of New Haven. The costs are eligible for assistance from the Project's Federal Aid Funding. The

Federal amount is $99,565.60 (80%), the City amount is $24,891.40 (20%) for a total of $124,457.00.

Discussion by Dave Ross. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Easement Agreement between the City of Fort Wayne and Oakmont Development Co., LLC for a parcel of real estate located at 1610 East Dupont Road.

Discussion by Justin Brugger. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of recommendation from Engineering Support Services to accept the work performed by Kim Construction for Construction Contract #1955-2007, *Rothman-Maplecrest Manhole Rehabilitation* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve. Motion carried.

11. Approval of Release of Escrow received from Mason Engineering in the amount of $26,033.52 for Contract #1589-2003, *Plant 3 Winterization project*.

Kumar Menon moved to approve. Motion carried.

12. Approval of payment from 2005 Sewer State Revolving Funds for the WPCP Primary Clarifiers and the WPCP Dechlorination projects in the amount of $146,910.00.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of payments from 2006 Water State Revolving Funds for the Bellmont Addition Water Main Replacement project in the amount of $95,418.00 and the Three Rivers Filtration Plant North Pump Building, the St. Joe Dam Pump Station, the Three Rivers Filtration Plant Filter Valves and the West Reservoir Design Improvement projects in the amount of $1,119,325.00.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Write-offs from General Accounting for delinquent accounts in the amount of $20,773.86.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from the City Controller's Office to approve payments in the amount of: $67,794.00 and $170,874.83 to be paid from the proceeds of the 2007 PSAC Furniture Lease Financing and $1,690.00 to be paid from the proceeds of the 2006 Fire Truck Lease held in escrow at JP Morgan Trust Company.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from the City Controller's Office to approve payment in the amount of $3,531.00 to be paid from the proceeds of the 2007 Street Equipment Lease held in escrow at Suntrust Bank.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from the City Controller's Office to approve payment in the amount of $2,905.44 to be paid from the proceeds of the 2006 Financial System Lease held in escrow at Wells Fargo Corporate Trust Services.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,927,762.51 for the week of March 19, 2008.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,336,980.62 for the week of March 12, 2008.

Kumar Menon moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:17 a.m.

Regina A. Kostoff, Chair

Absent

John Suarez, Member

Kumar Menon, Member

ATTEST:

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 26, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:15 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Mark Gensic, Anne Marie Smrchek, Justin Brugger – Planning & Design Services. Chuck Bailey – Contract Compliance. Craig Berndt – Development Services. Ken Nicolet – SW Neighborhood Advocate. Mary Jane Slaton – Water Resources. Dan Brenner – Property Management. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 19, 2008.

   Matthew Wirtz moved to approve. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and D. A. Brown Engineering Consultants, Inc. for a stormwater study for the *Lima-Dawson's Creek Area*. Compensation for services performed shall be a not-to-exceed fee of $22,000.00.

   Discussion by Craig Berndt. There is a correction to the compensation amount, it should read $19,200.00. John Suarez moved to approve. Motion carried.

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering, Ltd. for scope of work revisions for Resolution #1762-2006, *Spy Run Creek Interstate Flood Control* project. Compensation for services performed shall be a not-to-exceed fee of $99,500.00.

   Discussion by Ann Marie Smrchek. Matthew Wirtz moved to approve. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Geiger Developing for Contract #1927-2006, *Porter Drive Storm Drainage Improvement* decreasing the original contract price by $1,000.00. Including this Change Order the new contract price will be $31,276.25.

   Discussion by Mike Kiester. John Suarez moved to approve. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:21 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 26, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy, Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Craig Berndt – Development Services. Mark Gensic, Matthew Wirtz, Anne Marie Smrchek, Justin Brugger – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Dan Brenner – Property Management. Mary Jane Slaton – Water Resources. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 19, 2008.

   Kumar Menon moved to approve Item #1. Motion carried.

2. Improvement Resolution #7179-2008, *Resurfacing Package B-2008.*

   Discussion by Mario Trevino. John Suarez moved to approve. Motion carried.

3. Improvement Resolution #7181-2008, *Public Sidewalk Curb Ramp Package A-2008.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Management Agreement between the City of Fort Wayne and Mayflower Investment Group, LLC to utilize the east forty (40) feet of the parking lot at E. Superior, Club Soda Restaurant from April 1, 2008 through October 31, 2008.

   Discussion by Dan Brenner. John Suarez moved to approve. Motion carried.

5. Approval of Professional Services Agreements between the City of Fort Wayne and A&Z Engineering, LLC, D.A. Brown Engineering Consultants, DLZ Indiana, LLC and Engineering Technologies, Inc. for *On-Call Field Survey and Drafting Services for 2008.* Compensation for services performed shall be a not-to-exceed fee of $25,000.00 per agreement.

   Discussion by Dave Ross. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies, Inc. for engineering services for the *Indiana Department of Transportation (INdot) State Roads 1 and 14 Reconstruction* projects. Compensation for services performed shall be a not-to-exceed fee of $40,000.00.

7. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for engineering services for the *Indiana Department of Transportation (INdot) State Road 3 Reconstruction* project. Compensation for services performed shall be a not-to-exceed fee of $50,000.00.

   Discussions by Craig Berndt. John Suarez moved to approve Items #6 and #7. Motion carried.

8. Approval of Sanitary Sewer Contract #2008-S-02, *Emerging Growth Center at 3201 Stellhorn Road* between the City of Fort Wayne and Northeast Indiana Innovation Center to construct a local sanitary sewer system to serve Emerging Growth Center at 3201 Stellhorn Road. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Escrow Agreement between the City of Fort Wayne and R. E. Crosby, Inc. for Contract #1874-2006, *CSO Ponds #1 and #2 Bleedback project*.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of payment from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant West Reservoir Disinfection Improvement project in the amount of $27,994.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Barrett Law Claims in the amount of $255.04 for the week of March 26, 2008.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,072,037.74 for the week of March 26, 2008.

Kumar Menon moved to approve Item #12. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:14 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 2, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case, Jim Haley - City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Mark Gensic, Matthew Wirtz, Justin Brugger – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Al Lichtsinn – Street Light Engineering. Rick Orr – Transportation Administration Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 26, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #08-01, *WMS & WPCM Water Utility Cuts*.

BIDDER	BID AMOUNT
Garcia Concrete	856,149.40
Robbco	**821,289.74**
Engineer's Estimate	$871,269.80

3. RECEIVE BIDS: Resolution #317-2008, *Aboite Intersections 2008-Phase 2 Street Light Improvements*.

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	86,352.00
Lights & Signals, Inc.	**64,644.00**
Engineer's Estimate	$86,884.00

4. Improvement Resolution #2081-2008, *Aqua Indiana Connection: #11 Union Chapel/I-69 and #16 Dupont /Nottawa*.

   Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #7111-2007, *South Anthony Boulevard: Fairfax to Capitol*.

   Discussion by Dave Ross. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #315-2008, *Aboite & Carroll Road Annexations Street Light Separations* between the City of Fort Wayne and City Lights & Signals in the amount of $43,658.50.

   Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #11946, *U.S. 27 southbound (Clinton Street) Bridge over St. Mary's River*. The estimated budget is $7,809,000.00: Federal share is $5,260,000.00, the State's share is $640,000.00 and the City's share is $1,900,000.00.

Discussion by Dave Ross. John Suarez moved to approve. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for the *Three Rivers Filtration Plant and Water Pollution Control Plant Networks Survey*. Compensation for services performed shall be $17,323.00.

Discussion by Jim Haley. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Moorehead Electric Co. for Contract #1687-2004, *Emergency Generator Receptacles for Lift Stations* decreasing the original contract price by $1,812.96. Including this Change Order the new contract price will be $49,129.04.

Discussion by Mike Kiester. John Suarez moved to approve. Motion carried.

10. Approval of Encroachment License Agreement between the City of Fort Wayne and Tower Bank for an awning over the sidewalk at 116 E. Berry Street.

Discussion by Rick Orr. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Lassus Bros. Oil Co. for a free standing sign located at 1803 E. Wayne Street, Lassus Handy Dandy.

Discussion by Rick Orr. John Suarez moved to approve. Motion carried.

12. Approval of payments from 2005 Sewer State Revolving Funds for the Water Pollution Control Plant Primary Clarifiers project in the amount of $106,099.00 and $705,704.00.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of payment from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump Station, the St. Joe Pump Station, Three Rivers Filtration Plant Filter Valves, the Lime Sludge Pumping and the Lake Avenue Water Main Improvement projects in the amount of $133,248.00.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of recommendation from the City Controller's Office to approve payment in the amount of $467,538.70 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from the City Controller's Office to approve payments in the amount of $11,699.14 for the 2007 Passenger Vehicle Lease Financing and $365,374.78 for the 2007 PSAC Furniture Lease Financing held in escrow at JP Morgan Trust Company.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,253,938.32 for the week of April 2, 2008.

Kumar Menon moved to approve Item #16. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:22 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 9, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Len Poehler, Cecilia Case - City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Dave Ross, Shan Gunawardena – City Engineering. Mike Hicks, Kelly Bajic, Ben Groeneweg – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Al Lichtsinn – Street Light Engineering. Nancy Townsend – Development Services. Tom Cain – Redevelopment. Mario Trevino – Transportation Engineering Services. Rick Orr – Transportation Administration Services. Dan Brenner – Property Management. Matt Gratz, Nick Harter – Environmental & Energy Services. Molly McCray – City Council Research. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 2, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #7172-2008, *Clinton Street Median*.

BIDDER	BID AMOUNT
Brooks Construction	71,699.00
Garcia Concrete	
Hipskind Concrete	**63,941.00**
Key Concrete	71,490.00
Newell Construction	68,439.80
Engineer's Estimate	$75,355.00

3. RECEIVE BIDS: Resolution #7178-2008, *Surface Milling for Street Department.*

BIDDER	BID AMOUNT
Brooks Construction	**90,465.52**
Specialties, Co., LLC	150,256.36
K&M Asphalt & Sealing	96,999.68
Engineer's Estimate	$104,868.00

4. RECEIVE BIDS: Resolution #1996-2008, *General CIPP 2008*

BIDDER	BID AMOUNT
AAA Pipe Cleaning Corporation	
Insituform Technologies	1,689,000.00
Michels Corporation	
Reynolds Inliner, LLC	**1,656,833.35**
Engineer's Estimate	$1,844,680.00

5. Improvement Resolution #318-2008, *Aboite & Carroll Road Annexed Areas Intersection Street Light Improvements*.

Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #7180-2008, *Resurfacing Package A-2008.*

Discussion by Mario Trevino. John Suarez moved to approve. Motion carried.

7. Resolution #95-4-9-08-1, *Authorization of signatories for the 2006 Waterworks Revolving SRF Loan, Revenue Bond DW06110201.*

8. Resolution #95-4-9-08-2, *Authorization of signatories for the 2005 Sewer Revolving SRF Loan, Revenue Bond CS18239501.*

Discussions by Len Poehler. John Suarez moved to approve Items #7 and #8. Motion carried.

9. Resolution #95-4-9-08-3, *Intent to Sell Real Estate* located at 2909 John Street.

Discussion by Dan Brenner. Kumar Menon moved to approve Item #9. Motion carried.

10. AWARD: Resolution #317-2008, *Aboite Intersections 2008 Street Light Improvements, Phase 2* to Lights & Signals, Inc. in the amount of $64,644.00. Contract Compliance concurs with this award.

John Suarez moved to approve. Motion carried.

11. AWARD: Resolution #08-01, *WM&S and WPCM Water Utility Cuts for 2008* to Robbco, Inc. in the amount of $821,289.74. Contract Compliance concurs with this award. Prior Approval has been requested.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Scrap Metal Recycling Contract between the City of Fort Wayne and OmniSource Corporation. This contract shall take effect on March 17, 2008 and remain in full force until December 31, 2010.

Discussion by Matt Gratz. John Suarez moved to approve Item #12. Motion carried.

13. Approval of 2008 Yard Waste Management Contract between the City of Fort Wayne and the Allen County Solid Waste Management District. The District shall subsidize at a rate of $7.00 per ton for incoming material for the 2008 program, but not to exceed $53,500.00 per program year. The term of this contract will run from April 6, 2008 to November 29, 2008.

Discussion by Nick Harter. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Supplemental Agreement #1 between the City of Fort Wayne and DLZ Indiana, LLC for revisions to the original agreement for Work Order #11954, *North Anthony Boulevard Streetscape*. Compensation for services performed increases the lump sum fee by $13,700.00. The total agreement fee shall be increased from $40,700.00 to $55,400.00.

Discussion by Dave Ross, Bruce Johnson. There is a correction to the total agreement fee, it should read $54,400.00. John Suarez moved to approve. Motion carried.

15. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12030, *Realignment of State Boulevard between Spy Run and Cass Street, including the bridge over Spy Run Creek*. The estimated

budget is $772,000.00: Federal Share is $617,000.00 and the City and County share is $154,400.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Sanitary Sewer Contract #2008-S-01, *Persistence Drive* between the City of Fort Wayne and Wayne E. Klink, Jr. to construct a local sanitary sewer system to serve Persistenace Drive. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. John Suarez moved to approve. Motion carried.

17. Approval of Sanitary Sewer Contract #2008-S-04, *Maysville Landing Apartments* between the City of Fort Wayne and Maysville Pointe Apartments, L.P. to construct a local sanitary sewer system to serve the Maysville Landing Apartments. The project is privately funded and located outside the City. This contract contains provisions for waiver of remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. Kumar Menon moved to approve. Motion carried.

18. Approval of Encroachment License Agreement between the City of Fort Wayne and the Fort Wayne-Allen County Airport Authority for a traffic directional sign located along the Fort Wayne International Airport terminal exit drive.

Discussion by Tom Cain. John Suarez moved to approve Item #18. Motion carried.

19. Approval of recommendation from Engineering Support Services to accept the work performed by National Power Rodding Corporation for Construction Contract #1892-2006, *Manhole Rehabilitation in Kruse Addition* as an integral part of the City's sanitary system.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction Company for Construction Contract #7128-2007, *Jefferson Boulevard West* as an integral part of the City's transportation system.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of payment from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump Station, the St. Joe Pump Station and the Three Rivers Filtration Plant Filter Valve projects in the amount of $947,304.00.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $43,760.57 and $46,413.80.

John Suarez moved to approve Item #22. Motion carried.

23. Approval of Barrett Law Claims in the amount of $516.18 for the week of April 9, 2008.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,528,022.44 for the week of April 9, 2008.

John Suarez moved to approve Item #24. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned at 9:30 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 16, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case - City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Shan Gunawardena – City Engineering. Matthew Wirtz, Ben Groeneweg – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Dan Brenner – Property Management. Molly McCray – City Council Research. Ted Nitza – Water Resources. Greg Leatherman – Redevelopment. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 9, 2008.

   John Suarez moved to approve minutes from April 9, 2008. Motion carried.

2. RECEIVE BIDS: Resolution #7179-2008, *Resurfacing Package B-2008.*

BIDDER	BID AMOUNT
Brooks Construction	1,094,081.00
E&B Paving	**944,866.00**
Wayne Asphalt	1,018,908.25
Engineer's Estimate	$1,004,126.80

3. RECEIVE BIDS: Resolution #7181-2008, *Public Sidewalk Curb Ramp Package A-2008.*

BIDDER	BID AMOUNT
Hipskind Concrete	124,281.00
Key Concrete	119,074.00
Newell Construction	**116,378.25**
Engineer's Estimate	$116,810.00

4. Resolution #95-4-16-08-1, *Emergency Repair at 3600 Illinois Road near Jefferson Boulevard.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #4. Motion carried.

5. Resolution #95-4-16-08-2, *Conveyance of Title of Real Estate* to the City of Fort Wayne Department of Redevelopment for the northeast corner of Clinton and Superior streets.

6. Resolution #95-4-16-08-3, *Assignment of Management Agreement* between the City of Fort Wayne and Light & Breuning, Inc. to the City of Fort Wayne Department of Redevelopment.

7. Resolution #95-4-16-08-4, *Assignment of Lease Agreement* between the City of Fort Wayne and Mayflower Investment Group, LLC to the City of Fort Wayne Department of Redevelopment.

   Discussions by Dan Brenner. John Suarez moved to approve Items #5, #6, & #7. Motion carried.

8. Improvement Resolution #2089-2008, *Aqua Indiana Connection #10: Dupont & Auburn.*

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #8. Motion carried.

9. AWARD: Resolution #1996-2008, *General CIPP 2008* to Reynold's Inliner, LLC in the amount of $1,656,833.35. Contract Compliance concurs with this award. Prior Approval has been requested.

John Suarez moved to approve. Motion carried.

10. AWARDS from Transportation Engineering Services:

Resolution #7172-2008, *Clinton Street Median* to Hipskind Concrete in the amount of $63,941.00.

Resolution #7178-2008, *Surface Milling for Street Department – 2008* to Brooks Construction in the amount of $90,465.52.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #08-01, *WM&S and WPCM Water Utility Cuts-2008* between the City of Fort Wayne and Robbco, Inc. in the amount of $821,289.74.

John Suarez moved to approve Contract #08-01. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Bastin Logan Water Services for water supply and treatment plant services for 2008. Bastin Logan Water Services will perform a shut down at the Dupont Water Treatment Plant, Lake River Estates Water Treatment Plant, and make additions to the Honeysuckle Water Treatment Plant. Compensation for services performed shall be $31,975.00.

Discussion by Ted Nitza. Correction, the fee should read as a not-to-exceed fee of $31,975.00. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of State-Local Public Agency Contract #A249-8-320611 between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for the installation of radio interconnection on Anthony Boulevard between Paulding Road and Wayne Trace. The estimated budget is $92,421.09: the Federal share is $73,936.87 and the local share is $18,484.22, including labor costs.

Discussion by Shan Gunawardena. John Suarez moved to approve State-Local Public Agency Contract #A249-8-320611. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the work performed by Moorehead Electric Co. for Construction Contract #1687-2004, *Emergency Generator Receptacles for Lift Stations* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the work performed by Liberty Construction for Construction Contract #2007-W-12, *Lima Market Place* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of payment from 2006 Water State Revolving Funds for the Bellmont Addition project in the amount of $42,465.00.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Barrett Law Claims in the amount of $60,353.63 for the week of April 16, 2008.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,215,152.95 for the week of April 16, 2008.

Kumar Menon moved to approve Item #18. Motion carried.

19. Old Business:

20. New Business:

AWARD: Resolution #95-4-16-08-1, Emergency Repair at 3600 Illinois Road near Jefferson Boulevard.

Discussion by Mario Trevino. After review of the bid tabulations, we have founded that Brooks Construction is the low bidder for the Emergency Repair at 3600 Illinois Road near Jefferson Boulevard in the amount of $9,485.00.

Meeting adjourned at 9:23 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 23, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:31 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester - Engineering Support Services. Mark Gensic, Anne Marie Smrchek, Justin Brugger – Planning & Design Services. Chuck Bailey – Contract Compliance. Mary Jane Slaton – Water Resources. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – Engineering. Nancy Townsend – Development Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 26, 2008.

   John Suarez moved to approve. Motion carried.

2. Improvement Resolution #2092-2008, *Harrison Square Offsite, Phase 1B.*

   Discussion by Nancy Townsend. Matthew Wirtz moved to approve. Motion carried.

3. Approval of Supplemental Agreement #1 between the City of Fort Wayne and DLZ Indiana, LLC for increased scope of work for Resolution #2033-2008, *Flood Control Program: Westbrook Area*. Compensation for services performed shall be a not-to-exceed fee of $6,500.00.

   Discussion by Dave Ross. John Suarez moved to approve Item #3. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating for Contract #2007-ST-03, the *Golden Years* located at 3136 Goeglein Road as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:36 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 23, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy – Board of Public Works. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Dave Ross, Vesta Fausnight – Engineering. Mark Gensic, Matthew Wirtz, Nathan Baggett, Ben Groeneweg, Ann Marie Smrchek, Mike Hicks, Justin Brugger – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Dan Brenner – Property Management. Molly McCray – City Council Research. Nancy Townsend, Craig Berndt – Development Services. Mary Jane Slaton – Water Resources. Greg Leatherman – Redevelopment. Chet Shastri – Three Rivers Filtration Plant. Rick Orr – Transportation Administration Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 16, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #7111-2008, *South Anthony Boulevard: Fairfax to Capitol.*

BIDDER	BID AMOUNT	Alternate Bid
Brooks Construction	443,714.00	76,000.00
Crosby Excavating		
E&B Paving		
Hipskind Concrete	419,800.00	47,060.00
Wayne Asphalt	406,958.00	50,295.00
Engineer's Estimate	$618,625.10	$45,000.00

3. Improvement Resolution #95-4-23-08-1, *Police Operations Center Improvements.*

   Discussion by Dan Brenner. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #2076-2008, *Bellefield CIPP.*

   Discussion by Ben Groeneweg. John Suarez moved to approve. Motion carried.

5. Improvement Resolution #7185-2008, *Ardmore Avenue & Taylor Street.*

   Discussion by Dave Ross. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #2092-2008, *Harrison Square Offsite – Phase 1B.*

   Discussion by Nancy Townsend. John Suarez moved to approve. Motion carried.

7. Improvement Resolution #2091-2008, *State Road 14/Hadley Road Water Main Adjustments.*

8. Approval of Construction Contract #2091-2008, *State Road 14/Hadley Road Water Main Adjustments* between the City of Fort Wayne and Land Construction for the not-to-exceed amount of $87,100.00.

Discussions by Craig Berndt. Kumar Menon moved to approve Items #7 & #8. Motion carried.

9. AWARDS from Transportation Engineering Services:

Resolution #7179-2008, *Resurfacing Package B-2008* to E&B Paving in the amount of $944,866.00. Prior Approval has been requested.

Resolution #7181-2008, *Public Sidewalk Curb Ramp Package A-2008* to Newell Construction in the amount of $116,378.25. Prior Approval has been requested.

Contract Compliance concurs with these awards.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #317-2008, *Aboite Intersections 2008, Phase 2 Street Light Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $64,644.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for the Fort Wayne Green Infrastructure Initiative – *Rain Garden* program. Compensation for services performed shall be $340,900.00.

Discussion by Ann Marie Smrchek. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and AY Consulting for consulting services for the optimization of lime and ferric sulfate chemical feed rates at the Three Rivers Filtration Plant. Compensation for services performed shall be a not-to-exceed fee of $12,000.00. The total cost of the agreement shall be increased to $37,000.00.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Mason Engineering & Construction for Contract #1729-2005, *Flaugh Ditch Lift Station Improvements* decreasing the original contract price by $9,025.00. Including this Change Order the new contract price will be $125,975.00.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Mason Engineering & Construction for Contract #1945-2007, *Lawton Place Lift Station Improvements* decreasing the original contract price by $9,025.00. Including this Change Order the new contract price will be $68,975.00.

Discussion by Mike Kiester. John Suarez moved to approve Items #13 & #14. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Illsey Place Neighborhood Association for a historic marker located at 1209 Illsley Drive.

Discussion by Rick Orr. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of payment from 2005 Sewer State Revolving Funds for the WPCP Primary Clarifiers and the Parkerdale Storm Sewer projects in the amount of $26,117.00.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of payment from 2006 Water State Revolving Funds for the Lime Sludge Pumping, Phase 2 and the Three Rivers Filtration Plant Disinfection Improvement projects in the amount of $47,371.00.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,500.00 to be paid from the proceeds of the 2005 FWMBC – Fire Stations #18 & #19 held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of recommendation from the City Controller's Office to approve payments in the amount of $4,100.00 for the 2007 Passenger Vehicle Lease, $37,181.10 for the 2008 Passenger Vehicle Lease and $77,955.92 for the 2007 PSAC Furniture Lease held in escrow at JP Morgan Trust Company.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,114,803.76 for the week of April 23, 2008.

John Suarez moved to approve Item #20. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:28 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 30, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:35 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester - Engineering Support Services. Mark Gensic – Planning & Design Services. Chuck Bailey – Contract Compliance. Mary Jane Slaton – Water Resources. Craig Berndt – Development Services. Cecilia Case – City Utilities Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of April 23, 2008.

   John Suarez moved to approve. Motion carried.

2. Approval of Storm Sewer Contract #2008-ST-03, *3909 Lake Avenue (Lake Avenue Dialysis)* between the City of Fort Wayne Board of Stormwater Management and NL Fort Wayne Propco, LLC to construct a local storm drainage system to serve 3909 Lake Avenue.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Storm Sewer Contract #2008-ST-04, *Orchard Crossing* between the City of Fort Wayne Board of Stormwater Management and PTI Fort Wayne, LLC to construct a local storm drainage system to serve Orchard Crossing.

   Discussion by Craig Berndt. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 30, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy – Board of Public Works. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Vesta Fausnight – Engineering. Mark Gensic, Matthew Wirtz, Brandi Wallace – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Dan Brenner – Property Management. Molly McCray – City Council Research. Craig Berndt – Development Services. Mary Jane Slaton – Water Resources. Matt Gratz – Energy & Environmental Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 23, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #2087-2008, *Aqua Indiana Connection #27 (Copper Run Extended)*.

BIDDER	BID AMOUNT	ALTERNATE bid
All Star Construction	305,797.00	197,252.00
Bercot, Inc.	372,705.00	215,184.00
Brooks Construction	----------	----------
Crosby Excavating	383,043.10	193,889.75
Earth Construction	377,785.20	178,423.40
Kurtz Excavating	318,762.67	170,443.66
Land Construction	324,023.65	167,440.05
Pyramid Excavating	391,937.20	202,183.30
Scheidleman Excavating	355,209.57	198,865.88
Engineer's Estimate	$384,735.00	----------

3. RECEIVE BIDS: Resolution #7180-2008, *Resurfacing Package A-2008*

BIDDER	BID AMOUNT
Brooks Construction	1,060,090.42
E&B Paving	910,922.00
Javelina Corporation	
Wayne Asphalt	
Engineer's Estimate	$998,569.30

4. Improvement Resolution #95-4-30-08-1, *Fire Station #14 Improvements.*

   Discussion by Dan Brenner. Kumar Menon moved to approve Item #4. Motion carried.

5. Resolution #2097-2008, *State Roads #1 and #3 Utility Adjustments.*

Discussion by Craig Berndt. John Suarez moved to approve. Motion carried.

6. AWARD: Resolution #7111-2008, *South Anthony Boulevard: Fairfax to Capitol* to Wayne Asphalt in the amount of $459,842.50. Prior Approval has been requested. Contract Compliance concurs with this award.

Corrections: the Resolution number should read #7111-2007 and the amount should be $457,253.00. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #1996-2008, *General CIPP 2008* between the City of Fort Wayne and Reynolds Inliner, LLC in the amount of $1,656,833.35. Prior Approval has been requested.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #7172-2008, *Clinton Street Median* between the City of Fort Wayne and Hipskind Concrete in the amount of $63,941.00.

John Suarez moved to approve Contract #7172-2008. Motion carried.

9. Approval of Construction Contract #7178-2008, *Surface Milling for Street Department* between the City of Fort Wayne and Brooks Construction in the amount of $90,465.52.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #7181-2008, *Public Sidewalk Curb Ramp Package A-2008* between the City of Fort Wayne and Newell Construction in the amount of $116,378.25. Prior Approval has been requested.

John Suarez moved to approve Contract #7181-2008. Motion carried.

11. Approval of Supplemental Agreement #5 between the City of Fort Wayne and US Infrastructure Indiana, Inc. for the addition of an auxiliary westbound right turn lane for Work Order #11801, *Ardmore Avenue & Taylor Street Intersection.* Compensation for services performed shall be $5,000.00.

Discussion by Vesta Fausnight. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Cripe Architects & Engineers for engineering services for the *Waterworks Park Site Plan.* Compensation for services performed shall be $19,515.00.

Discussion by Mark Gensic. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Amendment #1 between the City of Fort Wayne and CH2M Hill for revisions for the *CSO Treatment and Northern Area Equalization Master Plan, Phase 2.* Compensation for services performed shall be $398,460.00.

Discussion by Mark Gensic. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Change Order from the Energy & Environmental Services Department increasing the original purchase order to Toter, Inc. in the amount of $12,595.00.

Discussion by Matt Gratz. John Suarez moved to approve Item #14. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the work performed by Scheidleman Excavating for Construction Contract #2007-S-11, *Wal-Mart at Lima Road and Dupont Road* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Special Street Permit between the City of Fort Wayne and William and Jacqualyn Budrow to construct the following street: Townhouse Drive (200 LF) located in Liberty Place.

Discussion by Mario Trevino. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Hold Harmless Agreement between the City of Fort Wayne and Cancun Mexican Grille to operate a sidewalk restaurant (12 feet by 30 feet) located at 110 Columbia Street.

Discussion by Gina Kostoff. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Property Owners Appeal for Resolution #7112-2007, 328 W. Sherwood Terrace Court.

Discussion by Gina Kostoff. John Suarez moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,332,497.78 for the week of April 30, 2008.

Kumar Menon moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:35 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
MAY 7, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Len Poehler, Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Matthew Wirtz, Nathan Baggett, Ben Groeneweg, Mike Hicks – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Dan Brenner – Property Management. Molly McCray – City Council Research. Nancy Townsend – Development Services. Mary Jane Slaton – Water Resources. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 30, 2008.

   John Suarez moved to approve. Motion carried.

2. Emergency Resolution #95-5-7-08-1, *Sewer Line Collapse at 1212 Clayton Avenue.*

   Discussion by Mike Hicks. John Suarez moved to approve Item #2. Motion carried.

3. Resolution #95-5-7-08-2, Reassignment of Management Agreement between City of Fort Wayne Board of Public Works and Mayflower Investment Group, LLC for the use of forty (40) feet of the E. Superior Parking Lot/Club Soda Restaurant to the City of Fort Wayne Department of Redevelopment.

   Discussion by Dan Brenner. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #7171-2008, *Caribe Boulevard (Bahama Lane to Nassau Drive).*

   Discussion by Mario Trevino. John Suarez moved to approve Item #4. Motion carried.

5. Improvement Resolution #7174-2008, *Old Mill Road, Phase 2.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #7175-2008, *Avalon Drive & Breckenwood Drive Intersection.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #5, correction Item #6. Motion carried.

7. Improvement Resolution #7188-2008, *Park State East Addition, Phase 3.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #7. Motion carried.

8. AWARD: Resolution #2087-2008, *Aqua Indiana Connection #27 (Copper Run Extended)* to All Star Construction in the amount of $305,797.00. Contract Compliance concurs with this award.

   John Suarez moved to approve Resolution #2087-2008. Motion carried.

9. AWARD: Resolution #7180-2008, *Resurfacing Package A-2008* to E&B Paving in the amount of $910,922.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #7179-2008, *Resurfacing Package B-2008* between the City of Fort Wayne and E&B Paving in the amount of $944,866.00.

John Suarez moved to approve Contract #7179-2008. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Mary Lou Newport for accounting services for the Financial Services Department. Compensation for services performed shall be a not-to-exceed fee of $15,000.00.

Discussion by Len Poehler. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and CE Solutions for an adjusted scope of services for Resolution #2005-2008, *St. Joe Dam Concrete and Structural Repairs*. Compensation for services performed shall be increased by $5,600.00 bringing the total contract price to $92,400.00.

Discussion by Nathan Baggett. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint, Inc. for engineering services for Work Order #65818, *Carbon Slurry Tank Repair.* Compensation for services performed shall be $51,510.00.

Discussion by Mark Gensic. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Sanitary Sewer Contract #2008-S-03, *2606 St. Joe Center Road* between the City of Fort Wayne and H.S. Lidell to construct a local sanitary sewer system to serve 2606 St. Joe Center Road. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. John Suarez moved to approve. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Contract #1729-2005, *Flaugh Ditch Lift Station Improvements* to Mason Engineering and Construction.

Contract #1945-2007, *Lawton Place Lift Station Improvements* to Mason Engineering and Construction.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from the City Controller's Office to approve payment in the amount of $20,631.75 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of recommendation from the City Controller's Office to approve payment in the amount of $35,563.91 to be paid from the proceeds of the 2007 PSAC Furniture Lease and $59,088.46 from the proceeds of the 2008 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,453,008.59 for the week of May 7, 2008.

John Suarez moved to approve Item #18. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:17 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 14, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Nathan Baggett, Ben Groeneweg, Ann Marie Smrchek – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Dan Brenner – Property Management. Molly McCray – City Council Research. Ted Nitza, Mary Jane Slaton – Water Resources. Al Lichtsinn – Street Light Engineering. Dave Ross, Vesta Fausnight – Engineering. Bob Kennedy – Board of Public Works. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 7, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #314-2008, *2008A CEDIT Neighborhoods Street Light Improvements.*

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	**88,400.00**
Lights & Signals, Inc.	94,912.00
Trans Tech Electric	----------
Engineer's Estimate	$88,814.00

3. RECEIVE BIDS: Resolution #318-2008, *Aboite & Carroll Road Annexed Intersection Areas Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals	**32,095.00**
Lights & Signals, Inc.	38,335.00
Trans Tech Electric	----------
Engineer's Estimate	$33,490.00

4. RECEIVE BIDS: Resolution #2076-2008, *Bellefield CIPP*

BIDDER	BID AMOUNT
Insituform Technologies	409,755.00
Michels Corporation	589,390.00
Reynolds Inliner	**375,230.00**
Engineer's Estimate	$462,360.00

5. RECEIVE BIDS: Resolution #7185-2008, *Ardmore Avenue & Taylor Street Improvements.*

BIDDER	BID AMOUNT	Alternate
Brooks Construction	**1,238,554.58**	**16,782.92**
E&B Paving	1,370,177.43	18,258.00
Wayne Asphalt	1,256,559.50	19,862.00
Engineer's Estimate	$1,312,865.25	$12,696.50

6. RECEIVE BIDS: *Notice of Sale of Real Estate at 2909 John Street.*

Lisa Barnett - $280.00

7. Improvement Resolution #7160-2008, *Turf Lane-Magnolia Drive Concrete Street Repairs.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #7. Motion carried.

8. Improvement Resolution #7164-2008, *Kenwood-Glenhurst Concrete Street Repairs.*

Discussion by Mario Trevino. John Suarez moved to approve Item #8. Motion carried.

9. Improvement Resolution #7170-2008, *Padago Court.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Improvement Resolution #7173-2008, *Concrete Street Repairs 1A-2008.*

Discussion by Mario Trevino. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #7111-2008, *South Anthony Boulevard: Fairfax to Capitol* between the City of Fort Wayne and Wayne Asphalt in the amount of $457,253.00.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #7180-2008, *Resurfacing Package A-2008* between the City of Fort Wayne and E&B Paving in the amount of $910,922.00.

John Suarez moved to approve Contract #7180-2008. Motion carried.

13. Approval of Amendment #1 for Professional Services Agreement between the City of Fort Wayne and Utility Center, Inc. for the Operation and Maintenance of the Northern Potable Water and Wastewater System for Aqua Indiana.

Discussion by Ted Nitza. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for Resolution #2095-2008, *Kirkwood Park Partial Sewer Separation.* Compensation for services performed shall be a not-to-exceed fee of $98,900.00.

Discussion by Ann Marie Smrchek. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Mohn Surveying, Inc. for Work Order #75143, *Fort Wayne Treatment Complex Bathymetric Survey.* Compensation for services performed shall be $7,810.00.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Wyndemere Section 4 as an integral part of the City's transportation system: Chilako Court, Foxknoll Cove, Sawmill Woods Boulevard, and Bailey Court.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of payment from 2005 Sewer State Revolving Funds for the WPCP Primary Clarifiers project in the amount of $519,035.00.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of payment from 2006 Water State Revolving Funds for the Lake Avenue Water Main Improvement, Three Rivers Filtration Plant Filter Valve Replacement, Three Rivers Filtration Plant West Reservoir Design Improvements and the Three Rivers Filtration Plant North Pump Building Improvement projects in the amount of $540,216.00.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $20,624.07.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Property Owner Appeals for Resolution #7118-2007, Park State East, Phase 2 for 8305 Oklahoma Trail and 6231 Oklahoma Trail.

Discussion by Gina Kostoff. The appeals will be approved for Item #20. John Suarez moved to approve. Motion carried.

The delinquent fees will not be waived for 6231 Oklahoma Trail. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Property Owner Appeal for Resolution #7167-07, Purdue Drive for 1848 Purdue Drive.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of Barrett Law Claims in the amount of $155.96 for the week of May 14, 2008.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,730,353.75 for the week of May 14, 2008.

John Suarez moved to approve Item #23. Motion carried.

24. Old Business:

25. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST:
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 21, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Ben Groeneweg, Brandi Wallace, Justin Brugger, Bill Maxwell – Planning & Design Services. Mario Trevino – Transportation Engineering Services. Molly McCray – City Council Research. Nancy Townsend – Development Services. Dawn Ritchie – Greenway Trails. Rick Orr – Transportation Administration. Bob Kennedy – Board of Public Works. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 14, 2008.

   John Suarez moved to approve. Motion carried.

2. Emergency Resolution #95-5-21-08-1, *Sewer collapses at 3226 Eastbrook and 229 Irvington.*

   Discussion by Mike Hicks. Kumar Menon moved to approve Item #2. Motion carried.

3. Resolution #95-5-21-08-2, *Adjustment of Sanitary Sewer Assessment – 4109 Evard Road.*

   Discussion by Nancy Townsend. John Suarez moved to approve. Motion carried.

4. Improvement Resolution #2084-2008, *Flaugh Ditch Area Manhole Rehabilitation.*

5. Improvement Resolution #2085-2008, *General Manhole Rehabilitation 2008.*

   Discussions by Ben Groeneweg. Kumar Menon moved to approve Resolution #2084-2008. Correction to scribner's error for Resolution #2085-2008, it should read 66 manholes. Kumar Menon moved to approve Amended Resolution #2085-2008.

6. Improvement Resolution #7165-2008, *Whiteford Lane.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7165-08. Motion carried.

7. Improvement Resolution #7176-2008, *Rainer Pass & Trevina Court.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #7. Motion carried.

8. Improvement Resolution #7177-2008, *Miscellaneous Concrete Street Repairs 3-2008.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #8. Motion carried.

9. Improvement Resolution #7186-2008, *Westwood Valley-Lincoln Park Concrete Street Repairs.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. AWARDS from Street Light Engineering:

Resolution #314-2008, *2008A CEDIT Neighborhoods Street Light Improvements* to City Lights & Signals, Inc. in the amount of $88,400.00.

Resolution #318-2008, *Aboite & Carroll Road Annexation Intersection Street Light Improvements* to City Lights & Signals, Inc. in the amount of $32,095.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve Item #10. Motion carried.

11. AWARD: Resolution #2076-2008, *Bellefield CIPP* to Reynold's Inliner in the amount of $375,230.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #11. Motion carried.

12. AWARD: Resolution #7185-2008, *Ardmore Avenue & Taylor Street Improvements* to Brooks Construction in the amount of $1,255,337.50. Prior Approval has been requested. Contract Compliance concurs with this award.

John Suarez moved to approve Resolution #7185-2008. Motion carried.

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Bonar Group for Work Order #11947, Survey and Design of the Towpath Trail, Phase 1. Compensation for right-of-way services performed shall be $3,500.00, bringing the total to $19,500.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Indiana University-Purdue University (IPFW) for the facilitation of Clean Rivers Task Force. Compensation for services performed shall be a not-to-exceed fee of $2,500.00.

Discussion by Justin Brugger. John Suarez moved to approve. Motion carried.

15. Approval of Letter of Agreement between the City of Fort Wayne and Perras & Associates for professional services to conduct public education and outreach services relative to the City's Long Term Control Plan and Consent Decree.

Discussion by Brandi Wallace. John Suarez moved to approve. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Engineered Systems, Inc. for Contract #1946-2006, *Electrical Improvement for Pond #2 and #3 and the Dechlorination Building* increasing the original contract price by $2,179.00. Including this Change Order the new contract price will be $214,876.00.

Discussion by Bill Maxwell. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by Bercot, Inc. for Construction Contract #2008-W-01, *Westfield Drive Water Main Extension* as an integral part of the City's water distribution system.

John Suarez moved to approve. Motion carried.

18. Approval of Grant Agreement between the City of Fort Wayne and Allen County-Fort Wayne Historical Society for a fire suppression system. The City agrees to allocate $49,000.00 from At-Large CEDIT funds, $24,000.00 from District 5 CEDIT funds, and $25,000.00 from Community Development Strategic Objective funds.

Discussion by Rick Orr. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Encroachment License Agreement between the City of Fort Wayne and L.H. Carbide Corporation for replacement of fiber optic cable from 4420 Clubview Drive to 4708 Clubview Drive.

Discussion by Rick Orr. John Suarez moved to approve. Motion carried.

20. Approval of Property Owners Appeal for Resolution #7112-2007, *Sherwood Terrace*.

Discussion by Gina Kostoff. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,033,159.36 for the week of May 21, 2008.

John Suarez moved to approve. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
May 28, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:23 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Ann Marie Smrchek, Justin Brugger – Planning & Design Services. Chuck Bailey – Contract Compliance. Mary Jane Slaton – Water Resources. Nancy Townsend, Craig Berndt – Development Services. Denise Porter-Ross – NE Neighborhood Advocate. Michelle Nelson – Board of Works Administration. Clare McVey – Board of Public Works Intern. Andy Dodzik – DLZ Indiana, LLC.

1. Approval of Board of Stormwater Management Minutes for the week of April 30, 2008.

   John Suarez moved to approve. Motion carried.

2. Improvement Resolution #2033-2008, *Flood Control Program: Westbrook Area.*

   Discussion by Andy Dodzik, DLZ Indiana, LLC. Matthew Wirtz moved to approve Resolution #2033-08.

3. Resolution #95-5-28-08-1, Amending Unit 2, Chapter 5 of the City's Water Resources Development Criteria/Standards Manual.

   Discussion by Craig Berndt. John Suarez moved to approve Resolution #95-5-28-08-1. Motion carried.

4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for the *Lima Road-Dawson's Creek Stormwater Study.* Compensation for services performed shall be a not-to-exceed fee of $22,700.00, bringing the total to $41,900.00.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies, Inc. for engineering services for Resolution #2099-2009, *Mardego Hills Stormwater Improvements.* Compensation for services performed shall be $97,300.00.

   Discussion by Ann Marie Smrchek. John Suarez moved to approve Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:31 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 28, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Kumar Menon – Absent. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Ann Marie Smrchek, Justin Brugger - Planning & Design Services. Mario Trevino – Transportation Engineering Services. Molly McCray – City Council Research. Craig Berndt – Development Services. Dan Brenner – Purchasing. Rick Orr – Transportation Administration. Bob Kennedy – Board of Public Works. Mary Jane Slaton, Ted Nitza – Water Resources. Vesta Fausnight – Engineering. Al Lichtsinn – Street Light Engineering. Denise Porter-Ross – NE Neighborhood Advocate. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Public Works Minutes for the week of May 21, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #7170-2008, *Padago Court.*

BIDDER	BID AMOUNT
Hipskind Concrete	42,000.00
Key Concrete	**33,788.00**
Engineer's Estimate	$37,643.00

3. RECEIVE BIDS: Resolution #7171-2008, *Caribe Boulevard.*

BIDDER	BID AMOUNT
Brooks Construction	169,377.00
Garcia Concrete	122,465.00
Hipskind Concrete	119,671.50
Key Concrete	**108,245.00**
Primco, Inc.	----------
Engineer's Estimate	$115,790.00

4. RECEIVE BIDS: Resolution #7174-2008, *Old Mill Boulevard – Phase 2.*

BIDDER	BID AMOUNT
Brooks Construction	131,478.00
Garcia Concrete	89,196.50
Hipskind Concrete	84,412.00
Key Concrete	**74,668.00**
Primco, Inc.	121,974.54
Engineer's Estimate	$83,970.50

5. RECEIVE BIDS: Resolution #7175-2008, *Avalon Drive & Breckenwood Drive Intersection.*

BIDDER	BID AMOUNT
Brooks Construction	100,900.00
Garcia Concrete	65,657.00
Hipskind Concrete	69,774.00
Key Concrete	**63,288.00**
Primco, Inc.	---------
Engineer's Estimate	$69,817.50

6. Recommendation from Planning & Design Services to reject all bids submitted for Resolution #2087-2008, *Aqua Indiana Connection #27 – Copper Run Extended (Carroll Road).*

7. Recommendation from Planning & Design Services to rescind the award to All Star Construction for Resolution #2087-2008, Aqua *Indiana Connection #27 – Copper Run Extended (Carroll Road).*

Discussions by Ted Nitza. John Suarez moved to approve Items #6 and #7. Motion carried.

8. Improvement Resolution #316-2008, *Aboite Intersections 2008 Phase 1 Street Light Improvements.*

9. Improvement Resolution #319-2008, *Aboite & Carroll Road Intersections 2008 Phase 3 Street Light Improvements.*

Discussions by Al Lichtsinn. John Suarez moved to approve Items #8 and #9. Motion carried.

10. Improvement Resolution #2087-2008, *Aqua Indiana Connection #27 – Copper Run Extended (Carroll Road).*

Discussion by Ted Nitza. John Suarez moved to approve Resolution #2087-2008. Motion carried.

11. Improvement Resolution #7161-2008, *Florence-Mildred-Lawton Place Walks.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7161-08. Motion carried.

12. Improvement Resolution #7169-2008, *Butler Road & Hillegas Road.*

Discussion by Vesta Fausnight. John Suarez moved to approve Item #12. Motion carried.

13. Improvement Resolution #7184-2008, *Fairfax Avenue Curbs & Walks.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7184-08. Motion carried.

14. Approval of Purchase Agreement between the City of Fort Wayne and Lisa Barnett for the property located at 2909 John Street in the amount of $280.00.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of Grant Agreement between the City of Fort Wayne and the Fort Wayne Sports Club for assistance with the installation of a lift station. The City agrees to allocate $10,000.00 from District 4 CEDIT funds.

Discussion by Rick Orr. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Grant Agreement between the City of Fort Wayne and Questa Foundation for Education, Inc. for the Brain Gain Fund. The City agrees to allocate $40,000.00 from 2007 and 2008 At-Large CEDIT funds.

Discussion by Maureen Grinsfelder, Executive Director for Questa Foundation. John Suarez moved to approve Item #16. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by Insituform Technologies for Construction Contract #1953-2007, *General CIPP 2007* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of payment from 2005 Sewer Works State Revolving Funds for the WPCP Primary Clarifiers project in the amount of $483,981.00.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,800.00 to be paid from the proceeds of the 2002 FWMBC Transportation Building project held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of recommendation from the City Controller's Office to approve payment in the amount of $23,570.99 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of recommendation from the City Controller's Office to approve payment in the amount of $10,161.22 to be paid from the proceeds of the 2007 PSAC Furniture Lease Financing, $80,518.65 and $22,732.60 from the proceeds of the 2007 and 2008 Passenger Vehicle Lease Financing held in escrow at JP Morgan Trust Company.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,154,921.90 for the week of May 28, 2008.

John Suarez moved to approve Item #22. Motion carried.

23. Old Business:

24. New Business:

Meeting adjourned at 9:22 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 4, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – City Utilities Administration. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Zach Schortgen, Wendy Reust. Mario Trevino – Transportation Engineering Services. Molly McCray – City Council Research. Dan Brenner – Purchasing. Mary Jane Slaton – Water Resources. Al Lichtsinn – Street Light Engineering. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Public Works Minutes for the week of May 28, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #7160-2008, *Turf Lane – Magnolia Drive Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	**100,829.50**
Hipskind Concrete	104,664.50
Key Concrete	109,727.50
Engineer's Estimate	$103,264.75

3. RECEIVE BIDS: Resolution #7164-2008, *Kenwood-Glenhurst Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	112,880.00
Hipskind Concrete	114,402.00
Key Concrete	**110,489.00**
Newell Construction	----------
Engineer's Estimate	$114,578.00

4. RECEIVE BIDS: Resolution #7165-2008, *Whiteford Lane.*

BIDDER	BID AMOUNT
Hipskind Concrete	59,822.50
Key Concrete	**45,615.00**
Engineer's Estimate	$47,096.50

5. RECEIVE BIDS: Resolution #7173-2008, *Concrete Street Repairs 1A-2008.*

BIDDER	BID AMOUNT
Garcia Concrete	149,693.00
Hipskind Concrete	149,087.50
Key Concrete	**136,840.00**
Newell Construction	----------
Engineer's Estimate	$144,212.45

6. RECEIVE BIDS: Resolution #7177-2008, *Miscellaneous Concrete Street Repairs 3-2008.*

BIDDER	BID AMOUNT
Hipskind Concrete	64,843.50
Key Concrete	68,812.00
Newell Construction	65,512.00
Rock Solid	**56,938.50**
Engineer's Estimate	$58,883.25

7. Improvement Resolution #7182-2008, *Monument Drive and Sunny Lane Concrete Street Repairs.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #7. Motion carried.

8. Improvement Resolution #7183-2008, *Burning Tree-Pine Valley Community Concrete Repairs.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7183-2008. Motion carried.

9. Improvement Resolution #7191-2008, *Public Sidewalk Curb Ramp Package B-2008.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Improvement Resolution #7192-2008, *Broadway Brick & Walk Restoration.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7192-2008. Motion carried.

11. Improvement Resolution #1913-2007, *CSO 017 and CSO 021 Floatables Control.*

Discussion by Wendy Reust. Kumar Menon moved to approve Item #11. Motion carried.

12. AWARDS from Transportation Engineering Services:

Resolution #7170-2008, *Padago Court* to Key Concrete in the amount of $33,788.00,
Resolution #7171-2008, *Caribe Boulevard* to Key Concrete in the amount of $108,245.00,
Resolution #7174-2008, *Old Mill Road, Phase 2* to Key Concrete in the amount of $74,668.00,
Resolution #7175-2008, *Avalon Drive & Breckenwood Drive Intersection* to Key Concrete in the amount of $63,288.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #7170-2008, *Padago Court* between the City of Fort Wayne and Key Concrete in the amount of $33,788.00.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #7174-2008, *Old Mill Road, Phase 2* between the City of Fort Wayne and Key Concrete in the amount of $74,668.00.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of Construction Contract #7175-2008, *Avalon Drive & Breckenwood Drive Intersection* between the City of Fort Wayne and Key Concrete in the amount of $63,288.00.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Construction Contract #2076-2008, *Bellefield CIPP* between the City of Fort Wayne and Reynold's Inliner in the amount of $375,230.00.

John Suarez moved to approve Contract #2076-2008. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and the St. Joseph River Watershed Initiative Partnership, Inc. for outreach and educational programming in the St. Joseph River Watershed. Compensation for services performed shall be $12,000.00.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and Camp, Dresser & McKee, Inc. for engineering services for Resolution #2094-2008, *CSO Screening Facility-St. Joe River Outfall 052.* Compensation for services performed shall be $177,000.00.

Discussion by Wendy Reust. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #311-2007, *Aboite, Northwest, Millstone and Hearthstone Annexed Areas Street Light Improvements* decreasing the original contract price by $5,486.40. Including this Change Order the new contract price will be $75,608.60.

Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Mason Engineering & Construction for Contract #1891-2006, *Dewatering System at Brown Street Lift Station* decreasing the original contract price by $5,907.50. Including this Change Order the new contract price will be $55,592.50.

Discussion by Mike Kiester. John Suarez moved to approve Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Kurtz Excavating for Contract #1959-2007, *Wheelock Road Sanitary Sewer Extension* decreasing the original contract price by $11,270.46. Including this Change Order the new contract price will be $100,435.73.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Change Order #1 between the City of Fort Wayne and Mason Engineering & Construction for Contract #1963-2007, *Plant 3 Southwest Clarifier Drive Rehabilitation* increasing the contract price by $37,587.50. Including this Change Order the new contract price will be $122,187.50.

Discussion by Mark Gensic. John Suarez moved to approve Item #22. Motion carried.

23. Approval of recommendation from Engineering Support Services to accept the work performed by Fleming Excavating for Contract #2007-W-04, *Cedar Springs Section 2* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of recommendation from Engineering Support Services to accept the work performed by Mason Engineering & Construction for Contract #1891-2006, *Dewatering System at Brown Street Lift Station* as an integral part of the City's sanitary system.

John Suarez moved to approve. Motion carried.

25. Approval of Escrow Agreement between the City of Fort Wayne and Reynold's Inliner for Contract #2076-2008, *Bellefield CIPP*.

Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of Release of Escrow received from Hipskind Concrete for Resolution #93-10-18-06-01, *Science Central Retaining Wall Demolition* in the amount of $1,409.75.

John Suarez moved to approve. Motion carried.

27. Approval of payments from 2006 Water State Revolving Funds for the St. Joe Dam Pump Station Electrical project, the Three Rivers Filtration Plant North Pump Building, the Hobson Road Water Main Replacement project and the Three Rivers Filtration Plant Filter Valve Replacement project in the amount of $3,348,853.00.

Kumar Menon moved to approve Item #27. Motion carried.

28. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $12,925,611.46 for the week of June 4, 2008.

John Suarez moved to approve. Motion carried.

29. Old Business:

30. New Business:

Meeting adjourned at 9:30 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 11, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:36 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester - Engineering Support Services. Cecilia Case – City Utilities Administration. Mark Gensic, Nathan Brugger, Justin Brugger – Planning & Design Services. Chuck Bailey – Contract Compliance. Mary Jane Slaton – Water Resources. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – Engineering. Michelle Nelson – Board of Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Stormwater Management Minutes for the week of May 28, 2008.

   John Suarez moved to approve. Motion carried.

2. Approval of Supplemental Agreement #1 between the City and DLZ Indiana, LLC for additional levee work for Work Order #80540, *Flood Control Program: Tillman Area*. Compensation for services performed shall be increased by $6,600.00 bringing the total to $39,000.00.

   Discussion by Dave Ross. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Pyramid Excavating for Contract #2032-2007, *Tillman Area Flood Control* as an integral part of the City's stormwater system.

   John Suarez moved to approve. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 11, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Kumar Menon – Absent. Bob Kennedy – Board of Public Works Administration. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Matthew Wirtz, Nathan Baggett, Justin Brugger – Planning and Design Services. Mario Trevino – Transportation Engineering Services. Molly McCray – City Council Research. Dan Brenner – Purchasing. Mary Jane Slaton – Water Resources. Dave Ross – Engineering. Ken Nicolet – SW Neighborhood Advocate. Rick Orr – Transportation Administration. Mark Knepper – Controller's Office. Rachel Blakeman – Public Information Officer. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Public Works Minutes for the week of June 4, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #95-4-23-08-1, *Police Operations Center 4th Floor Remodel.*

BIDDER	BID AMOUNT
C3 Construction	88,325.00
E&V Construction	**64,835.00**
Strebig Construction	76,880.00
Synergid Commercial	93,600.00
Engineer's Estimate	$90,000.00

3. RECEIVE BID: Resolution #95-4-30-08-1, *Fire Station #14 Concrete Demolition and Replacement.*

BIDDER	BID AMOUNT
Garcia Concrete	**72,435.00**
Hipskind Concrete	73,290.00
Engineer's Estimate for total cost including Alternates	$97,000.00

4. RECEIVE BIDS: Resolution #2084-2008, *Flaugh Ditch Area Manhole Rehabilitation.*

BIDDER	BID AMOUNT
Culy Construction & Excavating	67,130.00
National Power Rodding	52,038.02
Odle, Inc.	80,320.00
Rawson Contractors, Inc.	**42,562.00**
Spectra Tech	63,800.00
Engineer's Estimate	$66,200.00

5. RECEIVE BIDS: Resolution #2085-2008, *General Manhole Rehabilitation 2008.*

BIDDER	BID AMOUNT	ALTERNATE
Culy Construction & Excavating	160,540.00	20,125.00
Kim Construction	----------	----------
National Power Rodding	145,356.92	5,750.00
Odle, Inc.	207,700.00	6,640.00
Rawson Contractors, Inc.	**102,532.00**	**25,300.00**
Spectra Tech	167,750.00	17,250.00
Engineer's Estimate	$183,500.00	$11,500.00

6. RECEIVE BIDS: Resolution #7161-2008, *Florence-Mildred-Lawton Place Walks.*

BIDDER	BID AMOUNT
Garcia Concrete	80,388.00
Hipskind Concrete	56,280.50
Newell Construction	**49,727.50**
Engineer's Estimate	$51,812.00

7. RECEIVE BIDS: Resolution #7176-2008, *Rainer Pass and Trevina Court.*

BIDDER	BID AMOUNT
Garcia Concrete	154,578.00
Hipskind Concrete	**137,557.00**
Key Concrete	160,650.00
Newell Construction	159,128.00
Engineer's Estimate	$159,337.00

8. RECEIVE BIDS: Resolution #7184-2008, *West Fairfax Avenue Curbs & Walks.*

BIDDER	BID AMOUNT
Garcia Concrete	60,850.00
Hipskind Concrete	61,410.00
Newell Construction	----------
Key Concrete	**53,747.50**
Engineer's Estimate	$52,927.50

9. RECEIVE BIDS: Resolution #7186-2008, *Westwood Valley-Lincoln Park Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	163,228.50
Hipskind Concrete	**135,491.00**
Key Concrete	145,977.00
Engineer's Estimate	$143,897.75

10. Resolution #95-6-11-08-1, *Intent to Sell Real Estate located at 1442 Summit Street.*

Discussion by Dan Brenner. John Suarez moved to approve. Motion carried.

11. Resolution #95-6-11-08-2, *Cook Road/US-33 Water Main Extension.*

Discussion by Justin Brugger. John Suarez moved to approve. Motion carried.

12. Improvement Resolution #7189-2008, *Cambridge Blvd-North Highlands Blvd Street Improvements*.

Discussion by Mario Trevino. John Suarez moved to approve. Motion carried.

13. Improvement Resolution #2047-2008, *8000-8200 block Auburn Road Septic Elimination Project*.

Discussion by Nancy Townsend. John Suarez moved to approve. Motion carried.

14. Improvement Resolution #2090-2008, *Clara Avenue (Carew to Rolston) Water Main Replacement*.

Discussion by Matthew Wirtz. John Suarez moved to approve. Motion carried.

15. AWARDS from Transportation Engineering Services:

Resolution #7160-2008, *Turf Lane-Magnolia Drive Concrete Street Repairs* to Garcia Concrete in the amount of $100,829.50. Prior Approval has been requested.

Resolution #7164-2008, *Kenwood-Glenhurst Concrete Street Repairs* to Key Concrete in the amount of $110,489.00,

Resolution #7165-2008, *Whiteford Lane* to Key Concrete in the amount of $45,615.00,

Resolution #7173-2008, *Concrete Street Repairs 1A-2008* to Key Concrete in the amount of $136,840.00,

Resolution #7177-2008, *Miscellaneous Concrete Street Repairs 3-2008* to Rock Solid Concrete in the amount of $56,938.50.

Contract Compliance concurs with these awards.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of Construction Contract #7185-2008, *Ardmore and Taylor Street Intersection* between the City of Fort Wayne and Brooks Construction in the amount of $1,255,337.50.

John Suarez moved to approve. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers, Inc. for review and amendment of the Water Utility Improvements Preliminary Engineering Report SRF #DW06110201. Compensation for services performed shall be a not-to-exceed fee of $10,000.00.

Discussion by Matthew Wirtz. John Suarez moved to approve. Motion carried.

18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and SES Environmental for Resolution #1710-2004, *Filtration Plant Soil Remediation and Monitoring*. Compensation for services performed shall be increased by $46,594.00, bringing the total to $86,594.00.

Discussion by Matthew Wirtz. John Suarez moved to approve. Motion carried.

19. Approval of Water Contract #2008-W-02, *Valencia Section 2, Phase 1* between the City of Fort Wayne and Gilmore-Thomas Development, LLC to construct a local water main system to serve Valencia Section 2, Phase 1. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. John Suarez moved to approve. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #95-4-16-08-1, *Emergency Repair – 3600 Illinois Road near Jefferson Boulevard* decreasing the original contract price by $714.48. Including this Change Order the new contract price will be $8,770.52.

Discussion by Mario Trevino. John Suarez moved to approve. Motion carried.

21. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary system:

Contract #1959-2007, *Wheelock Road Sanitary* to Kurtz Excavating,
Contract #2007-S-15, *Maysville Pointe Phase 2* to Star Excavating

John Suarez moved to approve Item #21. Motion carried.

22. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Wyndemere Section 5 as an integral part of the City's transportation system: Dyerbrook Court, Wyndemere Pass, Sawmill Woods Boulevard and Tiftan Court.

John Suarez moved to approve Item #22. Motion carried.

23. Approval of Grant Agreement between the City of Fort Wayne and Fort Wayne Central Improvement Foundation for sidewalks, curbs, trees and light improvements. The City agrees to allocate $25,000.00 from District 5 CEDIT funds, $25,000.00 from At-Large CEDIT funds and $15,000.00 from Community Development Funds.

Discussion by David Bennett, Fort Wayne Central Improvement Foundation. John Suarez moved to approve. Motion carried.

24. Approval of Barrett Law Claims in the amount of $23,548.85 for the week of June 11, 2008.

John Suarez moved to approve Item #24. Motion carried.

25. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,199,251.15 for the week of June 11, 2008.

John Suarez moved to approve Item #25. Motion carried.

26. Old Business:

27. New Business:

Meeting adjourned at 9:35 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

_____Absent_____
Kumar Menon, Member

ATTEST: _____
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 18, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:36 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester, Ron Sheppard - Engineering Support Services. Cecilia Case – City Utilities Administration. Mark Gensic, Ann Marie Smrchek – Planning & Design Services. Chuck Bailey – Contract Compliance. Mary Jane Slaton – Water Resources. Nancy Townsend – Development Services. Michelle Nelson – Board of Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Stormwater Management Minutes for the week of June 11, 2008.

   John Suarez moved to approve. Motion carried.

2. Improvement Resolution #2079-2008, *Vance-Glencarin-Coliseum Storm Drainage Improvement.*

   Discussion by Ann Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Improvement Resolution #2080-2008, *Belknap-Vance-Turnbridge Storm Drainage Improvement.*

   Discussion by Ann Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by Bercot, Inc. for Contract #1909-2007, *Pine Mills-Chanterelle Stormwater Improvement* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:44 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 18, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Board of Public Works Administration. Cecilia Case – City Utilities Administration. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Mike Hicks, Mark Gensic, Wendy Reust, Michelle Kyrou, Ann Marie Smrchek, Justin Brugger – Planning and Design Services. Mario Trevino – Transportation Engineering Services. Molly McCray – City Council Research. Dan Brenner – Purchasing. Mary Jane Slaton – Water Resources. Dave Ross, Shan Gunawardena, Vesta Fausnight – City Engineering. Ken Nicolet – SW Neighborhood Advocate. Rick Orr – Transportation Administration. Dawn Ritchie – Greenway. Nancy Townsend – Development Services. Mary Jane Slaton – Water Resources. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern. Guests: Mike Thornson, Allen County Engineer. Nelson Peters – Allen County Commissioner.

1. Approval of Board of Public Works Minutes for the week of June 11, 2008.

   John Suarez moved to approve the Minutes for June 11, 2008. Motion carried.

2. RECEIVE BIDS: Resolution #2033-2008, *Flood Control Program: Westbrook Area.*

BIDDER	BID AMOUNT
3S Construction	285,249.00
All Star Construction	**237,025.00**
Fleming Excavating	364,588.00
Engineer's Estimate	$238,000.00

3. RECEIVE BIDS: Resolution #2087-2008, *Aqua Indiana Connection #27-Copper Run Extended (Carroll Road).*

BIDDER	BID AMOUNT	Alternate "A" Deduct
3S Construction	396,707.00	53,470.00
All Star Construction	**300,547.01**	**31,381.00**
Bercot, Inc.	----------	----------
Crosby Excavating	399,999.05	68,095.00
Gerig-Ottenweller Contracting	----------	----------
Kreager Bros Excavating	407,640.00	77,242.00
Kurtz Excavating	352,032.00	70,192.55
Land Construction	345,930.85	69,100.00
Scheidleman Excavating	373,092.11	39,700.00
Engineer's Estimate	$389,535.00	----------

4. RECEIVE BIDS: Resolution #7169-2008, *Butler & Hillegas Road Intersection.*

BIDDER	BID AMOUNT
Bercot, Inc.	----------
Brooks Construction	**601,983.00**
Bunn Inc.	----------
E&B Paving	733,979.00
Wayne Asphalt	703,794.34
Engineer's Estimate	$745,082.10

5. Improvement Resolution #7162-2008, *Charlotte Avenue Curb Improvement.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #7187-2008, *Aboite Center Road & Westlake Drive Signal Installation.*

Discussion by Shan Gunawardena. John Suarez moved to approve. Motion carried.

7. Improvement Resolution #7194-2008, *Coldwater & Mill Lake Traffic Signal.*

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #7. Motion carried.

8. Improvement Resolution #7195-2008, *Oxford Street (Turpie to Wayne Trace).*

Discussion by Mario Trevino. John Suarez moved to approve Item #8. Motion carried.

9. Improvement Resolution #7196-2008, *Clara Avenue Sidewalk & Curb Improvement.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Improvement Resolution #2122-2008, *Aqua Indiana Connection #5, Windsor Loop.*

Discussion by Matthew Wirtz. John Suarez moved to approve. Motion carried.

11. Resolution #95-6-18-08-1, *Rescindment of Resolution #95-6-11-08-2, Cook Road/US 33 Water Main Extension project.*

Discussion by Justin Brugger. Kumar Menon moved to approve Item #11. Motion carried.

12. Resolution #95-6-18-08-2, *Development of Rest Area along River Greenway at North Anthony and Niagara Drive.*

Discussion by Dawn Ritchie. John Suarez moved to approve. Motion carried.

13. AWARDS from Transportation Engineering Services:

Resolution #7161-2008, *Florence-Mildred-Lawton Place Walks* to Newell Construction in the Amount of $49,727.50,

Resolution #7176-2008, *Rainer Pass & Trevina Court* to Hipskind Concrete in the amount of $137,557.00,

Resolution #7184-2008, *West Fairfax Avenue Curbs & Walks* to Key Concrete in the amount of $53,747.50,

Resolution #7186-2008, *Westwood Valley-Lincoln Park Concrete Street Repairs* to Hipskind Concrete in the amount of $135,491.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve all items under Item #13. Motion carried.

14. AWARDS from Engineering Support Services:

Resolution #2084-2008, *Flaugh Ditch Area Manhole Rehabilitation* to Rawson Contractors in the amount of $42,562.00,

Resolution #2085-2008, *General Manhole Rehabilitation 2008* to Rawson Contractors in the amount of $127,832.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Construction Contract #7165-2008, *Whiteford Lane* between the City of Fort Wayne and Key Concrete in the amount of $45,615.00.

John Suarez moved to approve Contract #7165-2008. Motion carried.

16. Approval of Construction Contract #7171-2008, *Caribe Boulevard* between the City of Fort Wayne and Key Concrete in the amount of $108,245.00.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Sanitary Sewer Contract #2008-S-05, *Valencia Section 2, Phase 1* between the City of Fort Wayne and Gilmore-Thomas Development, LLC to construct a local sanitary sewer system to serve Valencia Section 2, Phase 1. The funding sources are private and capital. The project is located outside the City. This contract contains provisions for waiver of remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. John Suarez moved to approve Item #17. Motion carried.

18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for engineering revisions for Resolution #1913-2007, CSO 017 and CSO 021 Floatables Control. Compensation for construction services shall be $43,800.00, bringing the revised total to $138,360.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Supplemental Agreement #1 between the City of Fort Wayne and DLZ Indiana, LLC for design services for Work Order #11964, *Towpath Trail Phase 2B.* Compensation for services performed shall be $11,980.00 bringing the not-to-exceed total to $159,880.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #19. Motion carried.

20. Approval of Supplemental Agreement #1 between the City of Fort Wayne and D.A. Brown Engineering Consultants, Inc. for additional engineering services for Work Order #11960, *Covington Road Trail, Phase 1.* Compensation for services performed shall be $32,000.00, bringing the not-to-exceed total to $93,310.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Supplemental Agreement #1 between the City of Fort Wayne and D.A. Brown Engineering Consultants, Inc. for additional engineering services for Work Order #11960, *Covington Road Trail, Phases 2 and 3.* Compensation for services performed shall be $70,500.00, bringing the not-to-exceed total to $253,290.00.

Discussion by Dawn Ritchie. John Suarez moved to approve. Motion carried.

22. Approval of Interlocal Agreement between the City of Fort Wayne and the Allen County Board of Commissioners for *Bass Road: Scott Road to Hillegas Road.*

Discussions by Dave Ross – City Engineering, Nelson Peters – Allen County Commissioner. Gina Kostoff moved to Table Item #22 for two weeks. Motion carried by John Suarez and Kumar Menon.

23. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $64,318.72.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of payment from 2006 Water State Revolving Funds for the St. Joe Dam Pump Station Electrical project, Three Rivers Filtration Plant North Pump Building, Three Rivers Filtration Plant Filter Valve Replacement, Three Rivers Filtration Plant Disinfection Improvement, the Lime Sludge Pumping Phase 2 and the Lake Avenue Water Main Improvement projects in the amount of $91,870.00.

John Suarez moved to approve Item #24. Motion carried.

25. Approval of Barrett Law Claims in the amount of $36,166.59 for the week of June 18, 2008.

Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,056,640.95 for the week of June 18, 2008.

John Suarez moved to approve Item #26. Motion carried.

27. Old Business:

28. New Business: Resolution #95-6-18-08-3, *Calhoun Sewer Rehabilitation.*

Discussion by Mike Hicks. This is an Emergency Resolution for the Calhoun Street Sewer Rehabilitation. John Suarez moved to approve Resolution #95-6-18-08-3. Motion carried.

Meeting adjourned at 9:40 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST:
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 25, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:31 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester, Ron Sheppard - Engineering Support Services. Cecilia Case – City Utilities Administration. Mark Gensic, Ann Marie Smrchek – Planning & Design Services. Chuck Bailey – Contract Compliance. Mary Jane Slaton – Water Resources. Nancy Townsend – Development Services. Michelle Nelson – Board of Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Stormwater Management Minutes for the week of June 18, 2008.

   John Suarez moved to approve. Motion carried.

2. AWARD: Resolution #2033-2008, *Flood Control Program: Westbrook Area* to All Star Construction in the amount of $237,025.00. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Scheidleman Excavating for Construction Contract #1758-2007, *Time Corners Storm* decreasing the original contract price by $32,611.53. Including this Change Order the new contract price will be $660,549.48.

   Discussion by Mike Kiester. John Suarez moved to approve Change Order #1758-07. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:36 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

6

BOARD OF PUBLIC WORKS MINUTES
June 25, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Board of Public Works Administration. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Wendy Reust, Christos Kyrou, Bill Maxwell, Justin Brugger – Planning and Design Services. Mario Trevino – Transportation Engineering Services. Mary Jane Slaton – Water Resources. Dave Ross – City Engineering. Ken Nicolet – SW Neighborhood Advocate. Dawn Ritchie – Greenway. Al Lichtsinn – Street Light Engineering. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Public Works Minutes for the week of June 18, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #316-2008, *Aboite Intersections 2008-Phase 1 Street Light Improvements.*

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	114,175.00
Lights & Signals, Inc.	102,450.00
Engineer's Estimate	$106,585.00

3. RECEIVE BIDS: Resolution #319-2008, *Aboite & Carroll Road Intersection 2008 – Phase 3 Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	143,637.50
Lights & Signals, Inc.	133,592.50
Engineer's Estimate	$139,336.25

4. RECEIVE BIDS: Resolution #1913-2007, *CSO 017 and CSO 021 Floatables Control.*

BIDDER	BID AMOUNT
3S Construction	668,229.00
Henry P. Thompson	----------
RE Crosby, Inc.	811,930.00
Engineer's Estimate	$421,000.00

5. RECEIVE BIDS: Resolution #7182-2008, *Monument Drive and Sunny Lane Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	111,653.50
Hipskind Concrete	109,434.50

Key Concrete	114,607.00
Newell Construction	108,376.00
Rock Solid Concrete	95,408.00
Engineer's Estimate	$96,818.50

6. RECEIVE BIDS: Resolution #7183-2008, *Burning Tree – Pine Valley.*

BIDDER	BID AMOUNT
Garcia Concrete	194,523.75
Hipskind Concrete	199,992.50
Key Concrete	199,987.00
Newell Construction	210,649.51
Primco, Inc.	170,113.10
Engineer's Estimate	$229,715.00

7. RECEIVE BIDS: Resolution #7191-2008, *Public Sidewalk Curb Ramp Package B-2008.*

BIDDER	BID AMOUNT
Garcia Concrete	114,134.50
Hipskind Concrete	110,131.00
Key Concrete	97,689.00
Engineer's Estimate	$98,365.00

8. RECEIVE BIDS: Resolution #7192-2008, *Broadway Brick and Walk Restoration.*

BIDDER	BID AMOUNT	Alternate #1
Garcia Concrete	----------	----------
Hipskind Concrete	144,155.00	5,060.00
Key Concrete	109,410.00	3,105.00
Primco, Inc.	----------	----------
Engineer's Estimate	$117,745.00	$4,305.00

9. Improvement Resolution #7198-2008, *West Jefferson Boulevard Curb Improvement.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. AWARD: Resolution #2087-2008, *Aqua Indiana Connection #27 (Copper Run Extended) Re-Bid* to All Star Construction in the amount of $300,747.01. Contract Compliance concurs with this award.

John Suarez moved to approve Resolution #2087-08. Motion carried.

11. AWARD: Resolution #7169-2008, *Butler Road & Hillegas Road Improvements* to Brooks Construction in the amount of $601,983.00. Prior Approval has been requested. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #7160-2008, *Turf Lane-Magnolia Drive Concrete Street Repairs* between the City of Fort Wayne and Garcia Concrete in the amount of $100,829.50. Prior Approval has been requested.

John Suarez moved to approve Contract #7160-08. Motion carried.

13. Approval of Construction Contract #7161-2008, *Florence-Mildred-Lawton Place Walks* between the City of Fort Wayne and Newell Construction in the amount of $49,727.50.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #7164-2008, *Kenwood-Glenhurst Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $110,489.00.

John Suarez moved to approve Contract #7164-08. Motion carried.

15. Approval of Construction Contract #7173-2008, *Concrete Street Repairs 1A-2008* between the City of Fort Wayne and Key Concrete in the amount of $136,840.00.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Construction Contract #7177-2008, *Miscellaneous Concrete Street Repairs 3-2008* between the City of Fort Wayne and Rock Solid Concrete in the amount of $56,938.50.

John Suarez moved to approve Contract #7177-2008. Motion carried.

17. Approval of Construction Contract #314-2008, *2008A CEDIT Neighborhoods Street Light Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $88,400.00.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Construction Contract #318-2008, *Aboite & Carroll Road Annexation Intersection Street Light Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $32,095.00.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for additional programming services for Resolution #1756-2005, *Three Rivers Filtration Plant Lime Sludge Phase 1 Improvements*. Compensation for services performed shall be $3,945.00, bringing the total agreement amount to $71,665.00.

Discussion by Christos Kyrou. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Professional Services Agreement between the City of Fort Wayne and Studio A of Indianapolis, Inc. for the grant writing phase for Work Order #12009, City's 2008 Transportation Enhancement Application for the Six Mile Creek Trail. Compensation for services performed shall be a lump sum of $3,000.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #20. Motion carried.

21. Approval of Supplemental Agreement #1 between the City of Fort Wayne and GAI Consultants for survey and design services for Work Order #12015, *Coliseum Boulevard/State Road 930 Trail Spur*. Compensation for services performed shall be $5,725, bringing the total to $20,595.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Supplemental Agreement #1 between the City of Fort Wayne and GAI Consultants for survey & design services for Work Order #11961, *Greenway Extension: Johnny Appleseed to Shoaff Park Trail.* Compensation for services performed shall be $15,000.00, bringing the total to $193,590.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #22. Motion carried.

23. Approval of Change Order #2 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7159-2007, *Stellhorn Road & Wheelock Road Intersection* decreasing the original contract price by $939.94. Including this Change Order the new contract price will be $392,803.40.

Discussion by Dave Ross. Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #95-4-16-08-1, *Emergency Repair – 3600 Illinois Road* as an integral part of the City's transportation system.

John Suarez moved to approve Contract #95-4-16-08-1. Motion carried.

25. Approval of recommendation from Street Light Engineering to accept the work performed by Lights & Signals, Inc. for Contract #311-2007, *Aboite, Northeast, Millstone and Hearthstone Annexed Areas Street Light Improvements* as an integral part of the City's street light system.

Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of recommendation from Engineering Support Services to accept the work performed by Scheidleman Excavating for Construction Contract #2007-S-21, *Kroemer Road/Bass Road* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Contract #2007-S-21. Motion carried.

27. Approval of Partial Release of Escrow received from Weigand Construction Co., Inc. in the amount of $24,110.00 for Construction Contract #1650-2006, *St. Joseph Dam Pump Station Electrical* project.

Discussion by Bill Maxwell. John Suarez moved to approve Item #27. Motion carried.

28. Approval of payment from 2006 Water State Revolving Funds for the St. Joe Dam Pump Station Electrical project and the Three Rivers Filtration Plant Disinfection Improvement projects in the amount of $60,419.00.

Kumar Menon moved to approve Item #28. Motion carried.

29. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,187.85 to be paid from the proceeds of the 2005 FWMBC – Fire Stations #18 & #19 held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved to approve Item #29. Motion carried.

30. Approval of recommendation from the City Controller's Office to approve payments in the amount of $63,615.79 from the proceeds of the 2007 Passenger Vehicle Lease Financing, $228,227.44 from the 2008 Passenger Vehicle Lease Financing, and $2,045.73 from the proceeds of the 2007 PSAC Furniture Lease Financing held in escrow at JP Morgan Trust Company.

Kumar Menon moved to approve Item #30. Motion carried.

31. Approval of Barrett Law Claims in the amount of $610,021.79 for the week of June 25, 2008.

John Suarez moved to approve the Barrett Law claims. Motion carried.

32. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,571,872.80 for the week of June 25, 2008.

Kumar Menon moved to approve Item #32. Motion carried.

33. Old Business:

34. New Business:

Meeting adjourned at 9:30 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 2, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:20 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester - Engineering Support Services. Cecilia Case – City Utilities Administration. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – City Engineering. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Stormwater Management Minutes for the week of June 25, 2008.

   John Suarez moved to approve. Motion carried.

2. Approval of Construction Contract #2033-2008, *Flood Control Program: Westbrook Area* between the City of Fort Wayne Board of Stormwater Management and All Star Construction in the amount of $237,025.00.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Storm Sewer Contract #2008-ST-07, *Bluffton Park Apartments* between the City of Fort Wayne Board of Stormwater Management and Bluffton Park Apartments, LLC to construct a local storm drainage system to serve Bluffton Park Apartments. The project is privately funded and located inside the City.

   Discussion by Nancy Townsend. John Suarez moved to approve Contract #2008-ST-07. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:23 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 2, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Board of Public Works Administration. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Michelle Kyrou, Ann Marie Smrchek – Planning and Design Services. Mario Trevino – Transportation Engineering Services. Molly McCray – City Council Research. Dan Brenner – Purchasing. Dave Ross – City Engineering. Ken Nicolet – SW Neighborhood Advocate. Dawn Ritchie – Greenway. Nancy Townsend – Development Services. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Public Works Minutes for the week of June 25, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #2090-2008, *Clara Avenue (Carew to Rolston) Water Main Replacement.*

BIDDER	BID AMOUNT	Alternate "A"
All Star Construction	87,811.27	1,675.00
Midwest Trenchless Services	No Bid	
New Haven Drilling Solutions	No Bid	
Engineer's Estimate	$92,412.00	

3. RECEIVE BIDS: Resolution #7162-2008, *Charlotte Avenue Curb Improvement.*

BIDDER	BID AMOUNT
Hipskind Concrete	37,050.00
Newell Construction	22,324.00
Engineer's Estimate	$24,333.00

4. RECEIVE BIDS: Resolution #7189-2008, *Cambridge Boulevard – North Highland Boulevard.*

BIDDER	BID AMOUNT
Brooks Construction	No Bid
E&B Paving	266,980.00
Hipskind Concrete	233,459.50
Newell Construction	No Bid
Wayne Asphalt	255,095.75
Engineer's Estimate	$196,362.50

5. Improvement Resolution #95-7-2-08-1, *Towpath Trail Phase 2B Construction.*

   Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #7193-2008, *Miscellaneous Construction Package B-2008.*

Discussion by Mario Trevino. John Suarez moved to approve. Motion carried.

7. Improvement Resolution #7200-2008, *Washington Center Road, Coldwater Road, Clinton Street Emergency Repairs.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #7. Motion carried.

8. AWARD from Property Management:

Resolution #95-4-30-08-1, *Exterior Renovations at Fire Station #14* to Garcia Concrete in the amount of $72,435.00.

Contract Compliance concurs with this award.

John Suarez moved to approve Resolution #95-4-30-08-1. Motion carried.

9. AWARDS from Street Light Engineering:

Resolution #316-2008, *Aboite Intersections 2008 Phase 1 Street Light Improvements* to Lights Lights & Signals, Inc. in the amount of $102,450.00.

Resolution #319-2008, *Aboite & Carroll Road Intersections 2008 Phase 3 Street Light Improvements* to Lights & Signals, Inc. in the amount of $133,592.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Item #9. Motion carried.

10. AWARDS from Transportation Engineering Services:

Resolution #7182-2008, *Monument Drive and Sunny Lane Concrete Street Repairs* to Rock Solid Concrete in the amount of $95,408.00.

Resolution #7183-2008, *Burning Tree-Pine Valley Community Concrete Repairs* to Primco, Inc. in the amount of $168,761.21. Prior Approval has been requested.

Resolution #7191-2008, *Public Sidewalk Curb Ramp Package B-2008* to Key Concrete in the amount of $97,689.00.

Resolution #7192-2008, *Broadway Brick & Walk Restoration* to Key Concrete in the amount of $112,515.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve Item #10. Motion carried.

11. Recommendation from Engineering Support Services to reject all bids submitted for Resolution #1913-2007, *CSO 017 and CSO 021 Floatables Control.*

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #7176-2008, *Rainer Pass and Trevina Court* between the City of Fort Wayne and Hipskind Concrete in the amount of $137,557.00.

John Suarez moved to approve Contract #7176-08. Motion carried.

13. Approval of Construction Contract #7184-2008, *West Fairfax Avenue Curbs & Walks* between the City of Fort Wayne and Key Concrete in the amount of $53,747.50.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #7186-2008, *Westwood Valley-Lincoln Park Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $135,491.00.

John Suarez moved to approve Contract #7186-08. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and VLF Inc. (Vesta L. Fausnight) for program management services for the City's Transportation Improvement Program (TIP). This agreement extends management services to the end of 2008. Compensation for services performed shall be a not-to-exceed fee of $66,930.00, bringing the total to $125,658.38.

Discussion by Dave Ross. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Rescindment of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Resolution #2106-2009, *Rain Garden Program.*

Discussion by Anne Marie Smrchek. John Suarez moved to approve the Rescindment of Resolution #2106-08. Motion carried.

Approval of Revised Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for engineering services for Resolution #2106-2009, *Rain Garden Program*. Compensation for services performed shall be $178,900.00.

Discussion by Anne Marie Smrchek. John Suarez moved to approve Revised Professional Services Agreement for Resolution #2106-09. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and RW Armstrong for engineering services for Resolution #1557-2004, *Woodrow-Vance Partial Sewer Separation-Part 1*. Compensation for services performed shall be a not-to-exceed fee of $91,760.00.

Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Sanitary Sewer Contract #2008-S-07, *North Pointe West* between the City of Fort Wayne and Northpoint West, LLC to construct a local sanitary sewer system to serve North Pointe West. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. John Suarez moved to approve Contract #2008-S-07. Motion carried.

19. Approval of recommendation from Engineering Support Services to accept the work performed by Tumbusch Construction, Inc. for Construction Contract #2007-S-20, *Brookfield Place Addition* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of recommendation from Water Resources to accept the work performed by Stauffer Development, LLC for Construction Contract #2007-W-09, *Honeysuckle Water Treatment* project as an integral part of the City's water system.

John Suarez moved to approve Contract #2007-W-09. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $13,575,879.37 for the week of July 2, 2008.

Kumar Menon moved to approve Item #21. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:19 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 9, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:11 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester - Engineering Support Services. Cecilia Case – City Utilities Administration. Chuck Bailey – Contract Compliance. Zenovia Pearson – NE Neighborhood Advocate. Mary Jane Slaton – Water Resources. Nathan Baggett, Mark Gensic – Planning & Design Services. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Stormwater Management Minutes for the week of July 2, 2008.

   John Suarez moved to approve. Motion carried.

2. Approval of recommendation from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. for Contract #1758-2007, *Time Corners Drainage Improvements* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Graber Excavating for Contract #2008-ST-02, *9417 St. Joe Center Road (Dr. Bunner)* as an integral part of the City's stormwater system.

   John Suarez moved to approve Contract #2008-ST-02. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:14 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 9, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Board of Public Works Administration. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Nathan Baggett – Planning and Design Services. Mario Trevino – Transportation Engineering Services. Molly McCray – City Council Research. Shan Gunawardena – City Engineering. Zenovia Pearson – NE Neighborhood Advocate. Mary Jane Slaton – Water Resources. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Public Works Minutes for the week of July 2, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution # 7187-2008, *Aboite Center Road & Westlake Drive Signal Installation*

BIDDER	BID AMOUNT
Brooks Construction	No bid
City Lights & Signals	No bid
Lights and Signals, Inc.	82,541.90
Trans Tech	No bid
Engineer's Estimate	$97,820.00

3. RECEIVE BIDS: Resolution # 7194-2008, *Coldwater Road & Mill Lake Road Traffic Signal Installation*

BIDDER	BID AMOUNT
City Lights & Signals	No bid
Lights and Signals, Inc.	63,112.50
Trans Tech	No bid
Engineer's Estimate	$71,245.00

4. RECEIVE BIDS: Resolution # 7195-2008, *Oxford Street – Turpie to Wayne Trace*

BIDDER	BID AMOUNT
All Star Construction	No bid
Crosby Excavating	No bid
Hipskind Concrete	255,294.50
Newell Construction	No bid
Primco, Inc.	273,326.93
Engineer's Estimate	$285,803.25

5. RECEIVE BIDS: Resolution # 7198-2008, *West Jefferson Boulevard Curb*

BIDDER	BID AMOUNT
Garcia Concrete	29,470.00
Newell Construction	33,555.00
Engineer's Estimate	$25,047.50

6. Resolution #95-7-9-08-1, Request for Qualifications for Cured-in-Place Pipe (CIPP).

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #7188-2008, *Park State East Addition, Phase 3.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7188-2008. Motion carried.

8. Improvement Resolution #7199-2008, *St. Vincents Church Decel/Accel Lane.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution 37199-2008. Motion carried.

9. AWARD from Engineering Support Services:

Resolution #2090-2008, *Clara Avenue (Carew to Rolston) Water Main Replacement* to All Star Construction in the amount of $87,681.27. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #9. Motion carried.

10. AWARD from Transportation Engineering Services:

Resolution #7162-2008, *Charlotte Avenue Curb Improvement* to Newell Construction in the amount of $22,324.00. Contract Compliance concurs with this award.

John Suarez moved to approve Resolution #7162-2008. Motion carried.

11. Approval of Construction Contract #2087-2008, *Aqua IN Connection #27 (Copper Run Extended-Carroll Road)* between the City of Fort Wayne and All Star Construction in the amount of $300,747.01.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #7169-2008, *Butler Road & Hillegas Road Improvements* between the City of Fort Wayne and Brooks Construction in the amount of $601,983.00.

John Suarez moved to approve Contract #7169-2008. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Pyramid Excavating for Contract #2048-2007, *St. Joseph Center Road Sanitary Sewer Improvement* decreasing the original contract price by $9,877.40. Including this Change Order the new contract price will be $77,112.35.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #2087-2008, *Aqua IN Connection #27 (Copper Run Extended-Carroll Road)*.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of Write-offs from City Utility Financial Services for delinquent accounts in the amount of $28,322.57 and $63,180.78.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from the City Controller's Office to approve payment in the amount of $559.19 to be paid from the proceeds of the 2005 FWMBC – Fire Stations #18 and #19 held in escrow at Wells Fargo Trust Services.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of recommendation from the City Controller's Office to approve payments in the amount of $1,712.00 from the 2007 PSAC Furniture Lease and $234,262.92 from the 2008 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

Kumar Menon moved to approve Item #17. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned at 9:10 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 16, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:25 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester - Engineering Support Services. Cecilia Case – City Utilities Administration. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Mary Jane Slaton – Water Resources. Dan Brenner – Purchasing. Craig Berndt – Development Services. Anne Marie Smrchek, Doug Fasick – Planning & Design Services. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Stormwater Management Minutes for the week of July 9, 2008.

   John Suarez moved to approve. Motion carried.

2. Improvement Resolution #1998-2007, *Christian Avenue-Royal Drive-Schmucker Avenue Storm Drainage Improvement.*

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Improvement Resolution #2078-2008, *Dwight Drive Storm Drainage Improvement.*

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Change Order #2 & Final between the City of Fort Wayne and Land Construction Corp for Contract #1838-2007, *Hickory Grove Storm Sewer Improvement* decreasing the original contract price by $24,396.20. Including this Change Order the new contract price will be $583,533.80.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:31 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 16, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Kumar Menon – Absent. Bob Kennedy – Board of Public Works Administration. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Anne Marie Smrchek, Mike Hicks Doug Fasick – Planning and Design Services. Mario Trevino – Transportation Engineering Services. Molly McCray – City Council Research. Ken Nicolet – SW Neighborhood Advocate. Mary Jane Slaton – Water Resources. Dan Brenner – Purchasing. Al Lichtsinn – Street Light Engineering. Craig Berndt – Development Services. Patrick Rew, Michelle Wood – Department of Planning Services. Rick Orr – Transportation Engineering Administration. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Public Works Minutes for the week of July 9, 2008.

   John Suarez moved to approve the Minutes for July 9, 2008. Motion carried.

2. RECEIVE BIDS: Resolution #7200-2008, *Washington Center Road-Coldwater Road-Clinton Street Emergency Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	No Bid
Newell Construction	**71,598.00**
Engineer's Estimate	$72,432.00

3. RECEIVE BIDS: *Notice of Sale of Real Estate at 1442 Summit Street.*

Mrs. Grace Trice	**$200.00**

4. Improvement Resolution #320-2008, *Friendly Fox Street Light Improvement.*

   Discussion by Al Lichtsinn. John Suarez moved to approve Resolution #320-08. Motion carried.

5. Improvement Resolution #7197-2008, *Fourth Street Brick Reconstruction.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7197-08. Motion carried.

6. AWARDS from Transportation Engineering Services:

   Resolution #7187-2008, *Aboite Center Road & Westlake Drive Signal Installation* to Lights & Signals, Inc. in the amount of $82,541.90.

   Resolution #7194-2008, *Coldwater & Mill Lake Traffic Signal* to Lights & Signals, Inc. in the amount of $63,112.50.

Resolution #7195-2008, *Oxford Street – Turpie to Wayne Trace* to Hipskind Concrete in the amount of $255,763.25.

Resolution #7198-2008, *West Jefferson Boulevard Curb Improvement* to Garcia Concrete in the amount of #29,470.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve all awards under Item #6. Motion carried.

7. Recommendation from Transportation Engineering Services to reject all bids submitted for Resolution #7189-2008, *Cambridge Boulevard-North Highlands Boulevard Street Improvements.*

John Suarez moved to approve the recommendation to reject all bids for Resolution #7189-2008. Motion carried.

8. Approval of Construction Contract #316-2008, *Aboite Intersections 2008 Phase 1 Street Light Improvement* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $102,450.00.

Approval of Construction Contract #319-2008, *Aboite & Carroll Road Intersections Phase 3 Street Light Improvement* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $133,592.00.

John Suarez moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #7162-2008, *Charlotte Avenue Curb Improvement* between the City of Fort Wayne and Newell Construction in the amount of $22,324.00.

Approval of Construction Contract #7182-2008, *Monument Drive and Sunny Lane Concrete Street Repairs* between the City of Fort Wayne and Rock Solid Concrete in the amount of $95,408.00.

Approval of Construction Contract #7183-2008, *Burning Tree-Pine Valley Community Concrete Repairs* between the City of Fort Wayne and Primco, Inc. in the amount of $168,761.21.

Approval of Construction Contract #7191-2008, *Public Sidewalk Curb Ramp Package B-2008* between the City of Fort Wayne and Key Concrete in the amount of $97,689.00.

Approval of Construction Contract #7192-2008, *Broadway Brick & Walk Restoration* between the City of Fort Wayne and Key Concrete in the amount of $112,515.00.

John Suarez moved to approve all Contracts under Item #9. Motion carried.

10. Approval of Water Contract #2008-W-03, *Capital Pointe Water Main Extension* between the City of Fort Wayne and MCC Management, LLC to construct a local water main system to serve Capital Pointe. The funding sources for the project are Private and Capital. The project is located outside the City.

Discussion by Craig Berndt. John Suarez moved to approve. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7174-2008, *Old Mill Road, Phase 2* increasing the original contract price by $6,869.57. Including this Change Order the new contract price will be $81,537.57.

Discussion by Mario Trevino. John Suarez moved to approve. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Gerig-Ottenweller for Contract #1985-2007, *General Open Cut Sewers 2007* decreasing the original contract price by $3,060.00. Including this Change Order the new contract price will be $161,809.00.

Discussion by Mike Kiester. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Earth Construction for Contract #2081-2008, *Aqua Indiana Connection #11 and #16* decreasing the original contract price by $2,606.80. Including this Change Order the new contract price will be 40,920.70.

Discussion by Mike Kiester. John Suarez moved to approve Item #13. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the work performed by Earth Construction for Construction Contract #2081-2008, *Aqua Indiana Connection #11 and #16* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of Utility Registration Statement between the City of Fort Wayne and Zayo Bandwidth Indiana, LLC to use City controlled rights of way as a public utility.

Discussion by Rick Orr. John Suarez moved to approve. Motion carried.

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Municipal Building Corp for a sign at Animal Care and Control, City of Fort Wayne.

Discussion by Rick Orr. John Suarez moved to approve. Motion carried.

17. Approval of Secondary Plat, a partial Re-Plat of the Courtyards of Dawson's Creek particularly described as Lots #8 through #10, Lots #13 through #32, and Lots #33 through #44 as recorded in Document Number 205073850, Plat Cabinet "F", Page 96.

Discussion by Michelle Wood. John Suarez moved to approve Item #17. Motion carried.

18. Approval of Barrett Law Claims in the amount of $1,021.89 for the week of July 16, 2008.

John Suarez moved to approve Barrett Law Claims for July 16, 2008. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $13,180,487.92 for the week of July 16, 2008.

John Suarez moved to approve Accounting Claims for July 16, 2008. Motion carried.

20. Old Business:

21. New Business: Emergency Resolution #95-7-16-08-1, *Indian Village Regulator*

Discussion by Mike Hicks. John Suarez moved to approve Emergency Resolution #95-7-16-08-1. Motion carried.

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

_____Absent_____
Kumar Menon, Member

ATTEST: _____
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 23, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Mary Jane Slaton – Water Resources. Justin Brugger, Doug Fasick, Mark Gensic – Planning & Design Services. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Stormwater Management Minutes for the week of July 16, 2008.

   John Suarez moved to approve. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Everett Drainage & Excavating for Contract #1999-2007, *Concordia Gardens (Parkland Drive to Parkcrest Drive) Storm Drainage Improvement* increasing the original contract price by $2,181.90. Including this Change Order the new contract price will be $78,649.40.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by JDH Contracting, Inc. for Contract #2008-ST-03, *3909 Lake Avenue Dialysis Center Storm Improvement* as an integral part of the City's stormwater system.

   John Suarez moved to approve Contract #2008-ST-03. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:32 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 23, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Kumar Menon – Absent. Bob Kennedy – Board of Public Works Administration. Cecilia Case – City Utilities Administration. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Doug Fasick, Mark Gensic, Wendy Reust, Justin Brugger, Bill Maxwell – Planning and Design Services. Mario Trevino – Transportation Engineering Services. Molly McCray – City Council Research. Ken Nicolet – SW Neighborhood Advocate. Mary Jane Slaton – Water Resources. Dan Brenner – Purchasing. Al Lichtsinn – Street Light Engineering. Craig Berndt – Development Services. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Public Works Minutes for the week of July 16, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #1913-2007, *CSO 017 and CSO 021 Floatables Control Re-Bid.*

BIDDER	BID AMOUNT	Alternate A - deduct
3S Construction	617,360.00	327,360.00
Atlas Excavating	No bid	
Bowen Engineering	819,000.00	321,550.00
Gerig-Ottenweller Contracting	603,472.00	310,000.00
Henry P. Thompson	No bid	
Industrial Contractor	No bid	
RE Crosby	532,415.00	260,540.00
Engineer's Estimate	$582,000.00	

3. RECEIVE BIDS: Resolution #7193-2008, *Miscellaneous Construction Package B-2008.*

BIDDER	BID AMOUNT
Garcia Concrete	66,424.00
Key Concrete	73,562.00
Newell Construction	No bid
Engineer's Estimate	$68,028.50

4. RECEIVE BIDS: Resolution #7199-2008, *St. Vincent's Church Decel/Accel Lane.*

BIDDER	BID AMOUNT
API Construction	66,105.30
Brooks Construction	65,655.00
E&B Paving	66,875.00
Wayne Asphalt	51,093.90
Engineer's Estimate	$39,378.50

5. Resolution #2131-2008, *North Reservoir Underwater Cleaning.*

Discussions by Gen Groeneweg, Mark Gensic. John Suarez moved to approve Resolution #2131-08. Motion carried.

6. AWARD: Resolution #7200-2008, *Washington Center Road-Coldwater Road-Clinton Street Emergency Repairs* to Newell Construction in the amount of $71,598.00. Contract Compliance concurs with this award.

John Suarez moved to approve. Motion carried.

7. Approval of Construction Contract #2090-2008, *Clara Avenue (Carew to Rolston)* between the City of Fort Wayne and All Star Construction in the amount of $87,681.27.

John Suarez moved to approve Contract #2090-2008. Motion carried.

8. Approval of Construction Contract #95-4-30-08-1, *Concrete Demolition and Replacement – Fire Station #14* between the City of Fort Wayne and Garcia Concrete in the amount of $72,435.00.

John Suarez moved to approve Contract #95-4-30-08-1. Motion carried.

9. Approval of Construction Contract #7187-2008, *Aboite Center Road & Westlake Drive Traffic Signal Installation* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $82,541.90.

Approval of Construction Contract #7194-2008, *Coldwater Road-Mill Lake Road Traffic Signal Installation* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $63,112.50.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #7195-2008, *Oxford Street – Turpie to Wayne Trace* between the City of Fort Wayne and Hipskind Concrete in the amount of $255,763.25.

Approval of Construction Contract #7198-2008, *West Jefferson Boulevard Curb Improvements* between the City of Fort Wayne and Garcia Concrete in the amount of $29,470.00.

Approval of Construction Contract #7200-2008, *Washington Center Road-Coldwater Road-Clinton Street Emergency Repairs* between the City of Fort Wayne and Newell Construction in the amount of $71,598.00.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of Sanitary Sewer Contract #2008-S-08, *6901 Huguenard Road-Edward Estates* between the City of Fort Wayne and Edward Estates, L.P. to construct a local sanitary sewer system to serve 6901 Huguenard Road-Edward Estates. The project is privately funded and located inside the City.

John Suarez moved to approve Contract #2008-S-08. Motion carried.

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants, Inc. for additional design and surveying services for Resolution #1925-08, *Upper Ely Run Interceptor.* Compensation for services performed shall be increased by $81,900.00, bringing the total not-to-exceed fee to $366,900.00.

Discussion by Wendy Reust. John Suarez moved to approve. Motion carried.

13. Approval of Purchase Agreement between the City of Fort Wayne and Kim White for the property located at 3418 Parnell Avenue in the amount of $47,000.00.

Discussion by Dan Brenner. John Suarez moved to approve. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #317-2008, *Aboite Intersections 2008, Phase 2 Street Light Improvement* increasing the original contract price by $3,267.00. Including this Change Order the new contract price will be $67,911.00.

Discussion by Al Lichtsinn. John Suarez moved to approve. Motion carried.

15. Approval of Change Order #1 between the City of Fort Wayne and Engineered Systems, Inc. for Contract #1868-2006, *Three Rivers Filtration Plant Motor Control "Q" Improvements* increasing the original contract price by $31,564.00. Including this Change Order the new contract price will be $185,764.00.

Discussion by Bill Maxwell. John Suarez moved to approve. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies USA Inc. for Contract #2019-2007, *Flaugh Ditch Area CIPP* decreasing the original contract price by $17,300.00. Including this Change Order the new contract price will be $397,905.00.

Discussion by Mike Kiester. John Suarez moved to approve. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7165-2008, *Whiteford Lane* decreasing the original contract price by $2,815.27. Including this Change Order the new contract price will be $42,799.73.

Discussion by Mario Trevino. John Suarez moved to approve. Motion carried.

18. Approval of payment(s) from 2005 Sewer State Revolving Funds for the WPCP Primary Clarifiers project in the amount of $680,859.00.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of payment(s) from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump Building, St. Joe Dam Pump Station Electrical, Filter Valve Replacement-Contract C, Three Rivers Filtration Plant Reservoir Design Improvement, the Lake Avenue Water Main Improvement and the Phase 2 Lime Sludge Pumping projects in the amount of $1,742,583.00.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of recommendation from the City Controller's Office to approve payment in the amount of $236,328.41 to be paid from the proceeds of the 2008 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of Barrett Law Claims in the amount of $11,268.00 for the week of July 23, 2008.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $16,523,773.57 for the week of July 23, 2008.

John Suarez moved to approve Item #22. Motion carried.

23. Old Business:

24. New Business:

Meeting adjourned at 9:27 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

_____Absent_____
Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 30, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon and Marilyn Huth. John Suarez – Absent. Bob Kennedy – Board of Public Works Administration. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Mark Gensic, Nathan Baggett, Justin Brugger – Planning and Design Services. Mario Trevino – Transportation Engineering Services. Molly McCray – City Council Research. Ken Nicolet – SW Neighborhood Advocate. Mary Jane Slaton – Water Resources. Dan Brenner – Purchasing. Al Lichtsinn – Street Light Engineering. Dave Ross, Shan Gunawardena – Engineering. Dawn Ritchie – Greenway. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Public Works Minutes for the week of July 23, 2008.

   Kumar Menon moved to HOLD the Minutes for the week of July 23. Motion carried.

2. RECEIVE BIDS: Resolution #7188-2009, *Park State East Addition, Phase 3*

BIDDER	BID AMOUNT
Garcia Concrete	96,077.50
Key Concrete	83,989.00
Engineer's Estimate	$79,071.72

3. RECEIVE BIDS: Resolution #95-7-2-08-1, *Towpath Trail, Phase 2B Construction*

BIDDER	BID AMOUNT
All American Asphalt	No bid
Brooks Construction	1,177,795.00
Bunn, Inc.	No bid
E & B Paving	No bid
Earth Construction	No bid
Fleming Excavating	No bid
Pioneer Associates	No bid
Primco, Inc	1,191,248.43
Scheidleman Excavating	No bid
Wayne Asphalt	1,116,259.20
Yardberry Landscaping	No bid
Engineer's Estimate	$1,246,697.50

4. RECEIVE BIDS: Resolution #320-2008, *Friendly Fox Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	16,545.00
Lights & Signals, Inc.	14,721.50
Trans Tech	No bid
Engineer's Estimate	$16,945.00

5. Receipt of CIPP RFQ packets for Resolution #95-7-9-08-1 from the following firms:

Miller Pipeline Corp., Insituform Technologies USA, Inc., Reynolds, Inc.,
Kokosing Construction, ProForm Pipe Lining Co., Inc.,
Inland Waters Pollution Control, Inc., Triton Services, Inc.

6. Improvement Resolution #7202-2008, *Werling Drive.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. AWARD: Resolution #1913-2007, *CSO 017 & CSO 021 Floatables Control (RE-BID)* to Robert E. Crosby in the amount of $532,415.00. Prior Approval has been requested. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #7. Motion carried.

8. AWARD: Resolution #7193-2008, *Miscellaneous Construction Package B–2008* to Garcia Concrete in the amount of $66,424.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #8. Motion carried.

9. AWARD from Property Management for the property located at 1442 Summit Street to Grace Bell Trice in the amount of $200.00.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of recommendation from Property Management to reject all bids submitted for Resolution #95-4-23-08-1, *Police Operations Center 4th Floor Remodel.* The project has been cancelled.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of recommendation from Engineering Support Services to rescind the Escrow Agreement between the City of Fort Wayne and Reynold's Inliner for Resolution #2076-2008, *Bellefield CIPP.*

Discussion by Mike Kiester. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Purchase Agreement between the City of Fort Wayne and Ms. Stacy Wagner for the property located at 2219 Melbourne Court for Flood Control purposes in the amount of $99,500.00.

Discussion by Dan Brenner. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for revision of plans and bid documents for Resolution #7203-2008, *Calhoun Street Conversion: One-way to Two-way from Washington to Berry.* Compensation for services performed shall be a not-to-exceed fee of $58,500.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Agreement between the City of Fort Wayne and Griffin Real Estate Services, Inc. for appraisal problem analysis as part of Right-of-Way engineering for Work Order #11960, *Greenway: Covington Road Trail, Phase 3.* Compensation for services performed shall be a not-to-exceed fee of $2,400.

Approval of Agreement between the City of Fort Wayne and Titan Title Services, LLC for title and encumbrance reports as part of Right-of-Way engineering for Work Order 11960, *Greenway: Covington Road Trail, Phase 3*. Compensation for services performed shall be a not-to-exceed fee of $3,600.

Discussion by Dave Ross. Kumar Menon moved to approve the Agreements under Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7170-2008, *Padago Court* increasing the original contract price by $747.58. Including this Change Order the new contract price will be $34,535.58.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7181-2008, *Public Sidewalk Curb Ramp Package A - 2008* decreasing the original contract price by $2,991.10. Including this Change Order the new contract price will be $113,387.15.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from Street Light Engineering to accept the work performed by Lights & Signals, Inc. for Resolution #317-2008, *Aboite Intersections 2008, Phase 2 Street Light Improvement* as an integral part of the City's street light system.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7165-2008, *Whiteford Lane* to Key Concrete
Contract #7174-2008, *Old Mill Road, Phase 2* to Key Concrete

Kumar Menon moved to approve Acceptances under Item #18. Motion carried.

19. Approval of payment from 2005 Sewer State Revolving Funds for the Water Pollution Control Plant Primary Clarifiers project in the amount of $119,193.00.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of payment from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant Pump Building, the St. Joe Dam Pump Station Electrical project and the Filter Valve Replacement project in the amount of $96,773.00.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,216,324.08 for the week of July 30, 2008.

Kumar Menon moved to approve Item #21. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:16 a.m.

Regina A. Kostoff, Chair

Absent
John Suarez, Member

Kumar Menon, Member

ATTEST:
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 30, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz and Marilyn Huth. John Suarez – Absent
Gina Kostoff – Board of Public Works. Mike Kiester - Engineering Support Services.
Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate.
Mary Jane Slaton – Water Resources. Michelle Nelson – Public Works Administration.
Clare McVey – Board of Public Works Intern.

1. Approval of Board of Stormwater Management Minutes for the week of July 23, 2008.

   Matthew Wirtz moved to approve Item #1. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating for Contract #1832-2007, *Ludwig Park Storm* decreasing the original contract price by $68,368.52. Including this Change Order the new contract price will be $749,975.43.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Bercot, Inc. for Contract #2059-2007, *Ludwig Road Storm Sewer Improvements* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Absent
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 6, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz – Planning and Design Services. Mario Trevino – Transportation Engineering Services. Molly McCray – City Council Research. Ken Nicolet – SW Neighborhood Advocate. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Public Works Minutes for the week of July 23, 2008.

   John Suarez moved to approve the Minutes from July 23, 2008. Motion carried.

2. Approval of Board of Public Works Minutes for the week of July 30, 2008.

   Kumar Menon moved to approve Item #2. Motion carried.

3. RECEIVE BIDS: Resolution #7189-2008, *Cambridge Boulevard-North Highlands Boulevard Street Improvements.*

BIDDER	BID AMOUNT
Garcia Concrete	**114,610.00**
Hipskind Concrete	148,060.25
Newell Construction	146,958.10
Engineer's Estimate	$141,089.00

4. RECEIVE BIDS: Resolution #7197-2008, *Fourth Street Brick Reconstruction.*

BIDDER	BID AMOUNT
Key Concrete	**112,120.00**
Engineer's Estimate	$117,180.00

5. Resolution #95-8-6-08-1, *Intent to Sell Real Estate located at 2400 Perth Street, Lots 61,62 and 63.*

   Discussion by Dan Brenner. John Suarez moved to approve. Motion carried.

6. Resolution #2138-2008, *Butterfly Valve Replacement at Reynolds & Edsall.*

   Discussion by Matthew Wirtz. Kumar Menon moved to approve Item 36. Motion carried.

7. AWARD: Resolution #320-2008, *Friendly Fox Street Light Improvement* to Lights & Signals, Inc. in the amount of $14,721.50. Contract Compliance concurs with this award.

   John Suarez moved to approve Resolution #320-2008. Motion carried.

8. AWARDS from Transportation Engineering Services:

Resolution #95-7-2-08-1, *Greenway: Towpath Trail Phase 2B Construction* to Wayne Asphalt in the amount of $1,116,259.20. Prior Approval has been requested.

Resolution #7188-2008, *Park State East, Phase 3* to Key Concrete in the amount of $83,989.00.

Resolution #7199-2008, *St. Vincents Church Decel/Accel Lane* to Wayne Asphalt in the amount of $51,093.90.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve all Awards under Item #8. Motion carried.

9. Approval of Construction Contract #7193-2008, *Miscellaneous Construction Package B-2008* between the City of Fort Wayne and Garcia Concrete in the amount of $66,424.00.

John Suarez moved to approve Contract #7193-2008. Motion carried.

10. Approval of Construction Contract #2084-2008, *Flaugh Ditch Area Manhole Rehabilitation* between the City of Fort Wayne and Rawson Contractors, Inc. in the amount of $42,562.00.

Approval of Construction Contract #2085-2008, *General Manhole Rehabilitation 2008* between the City of Fort Wayne and Rawson Contractors, Inc. in the amount of $127,832.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7172-2008, *Clinton Street Median* decreasing the original contract price by $1,646.50. Including this Change Order the new contract price will be $62,294.50.

Discussion by Mario Trevino. John Suarez moved to approve Contract #7172-2008. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7175-2008, *Avalon Drive & Breckenwood Drive Intersection* increasing the original contract price by $659.48. Including this Change Order the new contract price will be $63,947.48.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the work performed by Gerig-Ottenweller Contracting, LLC for Contract #1985-2007, *General Open Cut Sewers - 2007* as an integral part of the City's sanitary system.

John Suarez moved to approve Contract #1985-2007. Motion carried.

14. Approval of recommendation from Planning & Design Services to accept the work performed by Mason Engineering & Construction for Contract #1963-2007, *Three Rivers Filtration Plant 3 Clarifier Drive* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7172-2008, *Clinton Street Median* to Hipskind Concrete
Contract #7175-2008, *Avalon Drive & Breckenwood Drive Intersection* to Key Concrete
Contract #7181-2008, *Public Sidewalk Curb Ramp Package A-2008* to Newell Construction

John Suarez moved to approve Item #15. Motion carried.

16. Approval of Special Street Permit between the City of Fort Wayne and Mark Heller, Bluffton Park Apartments, LLC to construct Vera Avenue (192 LF).

Discussion by Mario Trevino. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of payments from 2005 Sewer State Revolving Funds for the Water Pollution Control Plant Primary Clarifiers project in the amount of $394,524.00.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of payments from 2006 Water State Revolving Funds for the Bellmont Addition Water Main Replacement, the Three Rivers Filtration Plant Pump Building, the St. Joe Dam Pump Station Electrical, the Filter Valve Replacement and the Lime Sludge Pumping Phase 2 projects in the amount of $879,890.00.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $59,546.28.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,539.85 to be paid from the proceeds of the 2008 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $16,131,596.67 for the week of August 6, 2008.

John Suarez moved to approve Item #21. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 13, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:13 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Anne Marie Smrchek, Ben Groeneweg, Mark Gensic – Planning and Design Services. Ken Nicolet – SW Neighborhood Advocate. Craig Berndt – Development Services. Mary Jane Slaton – Water Resources. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Stormwater Management Minutes for the week of July 30, 2008.

   Matthew Wirtz moved to approve Item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Burgess & Niple, Inc. for a professional representative consultant for Resolution #2096-2009, *Smith Roosevelt Sewer Separation, Phase 2*. Compensation for services performed shall be a not-to-exceed fee of $118,061.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Cripe Architects & Engineers for a professional representative consultant for Resolution #2100-2009, *Wheatridge Neighborhood Stormwater Improvements*. Compensation for services performed shall be a not-to-exceed fee of $49,900.00.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Bercot, Inc. for Contract #2058-2007, *West State Boulevard Storm Sewer* decreasing the original contract price by $800.00. Including this Change Order the new contract price will be $97,785.00.

   Discussion by Mike Kiester. John Suarez moved to approve Contract #2058-2007. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   Contract #1832-2007, *Ludwig Park East Drainage Improvement* to Crosby Excavating
   Contract #2058-2007, *2700-2800 West State Boulevard Storm Sewer Improvement* to Bercot, Inc.

   Matthew Wirtz moved to approve Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:21 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 13, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Mike Hicks, Ben Groeneweg, Doug Fasick, Kelly Bajic, Anne Marie Smrchek, Mark Gensic – Planning and Design Services. Molly McCray – City Council Research. Ken Nicolet – SW Neighborhood Advocate. Mary Jane Slaton – Water Resources. Craig Berndt – Development Services. Michelle Nelson – Public Works Administration. Clare McVey – Board of Public Works Intern.

1. Approval of Board of Public Works Minutes for the week of August 6, 2008.

   John Suarez moved to approve the Minutes from August 6, 2008. Motion carried.

2. RECEIVE BIDS: Resolution #2131-2008, *North Reservoir Underwater Cleaning*.

BIDDER	BID AMOUNT
Advanced Aquatics, Inc.	
Commercial Diving	
Fish Tec, Inc.	
Liquid Engineering	
Marion Hill Associates, Inc.	
Merrell Bros.	
Pro-Dive, Inc.	
Seaward Marine	
Engineer's Estimate	$99,500.00

   Discussion: Gina Kostoff moved to Hold and revisit this Bid at a later date. Motion carried.

3. Emergency Resolution #95-8-13-08-1, *Sewer Collapse at 1656 Richardson Street.*

   Discussion by Mike Hicks. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #2136-2008, *Barr Street 48" Combination Sewer Investigation.*

   Discussion by Kelly Bajic. John Suarez moved to approve Resolution #2136-2008. Motion carried.

5. AWARDS from Transportation Engineering Services:

   Resolution #7189-2008, *Cambridge Boulevard-North Highlands Boulevard Street Improvements* to Garcia Concrete in the amount of $114,610.00.

Resolution #7197-2008, *Fourth Street Brick Reconstruction* to Key Concrete in the amount of $112,920.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #1913-2007, *CSO 017 & CSO 021 Floatables Control* between the City of Fort Wayne and R. E. Crosby, Inc. in the amount of $532,415.00.

John Suarez moved to approve Contract #1913-2007. Motion carried.

7. Approval of Construction Contract #95-7-2-08-1, *Greenway: Towpath Trail, Phase 2B Construction* between the City of Fort Wayne and Wayne Asphalt in the amount of $1,116,259.20.

Approval of Construction Contract #7188-2008, *Park State East Addition, Phase 3* between the City of Fort Wayne and Key Concrete in the amount of $83,989.00.

Kumar Menon moved to approve Contracts under Item #7. Motion carried.

8. Approval of Sanitary Sewer Contract #2008-S-11, *5215 Illinois Road, Hanauer Associates, Phase 2* between the City of Fort Wayne and Hanauer Associates, LLC to construct a local sanitary sewer system to serve 5215 Illinois Road, Hanauer Associates-Phase 2. The project is privately funded and located inside the City.

Discussion by Craig Berndt. John Suarez moved to approve Contract #2008-S-11. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Kreager Brothers Excavating, Inc. for Contract #1691-2005, *Huestis-Maples Sewer Improvement* decreasing the original contract price by $69,223.83. Including this Change Order the new contract price will be $1,277,982.32.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Easement Agreement between the City of Fort Wayne and Indiana & Michigan Power for the new 34.5kV electrical service for Resolution #1650-2006, *St. Joseph Dam Pump Station Electrical project.*

Discussion by Doug Fasick. John Suarez moved to approve Resolution #1650-2006. Motion carried.

11. Approval of Escrow Agreement between the City of Fort Wayne, Reynolds Inliner, LLC and the Bank of New York Mellon Trust Company, N.A. for Contract #1996-2008, *General CIPP 2008*.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Barrett Law Claims in the amount of $16,705.85 for the week of August 13, 2008.

John Suarez moved to approve Barrett Law Claims for August 13th, 2008. Motion carried.

13. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,766,171.49 for the week of August 13, 2008.

Kumar Menon moved to approve Item #13. Motion carried.

14. Old Business:

15. New Business: Emergency Resolution #95-8-13-08-2, *Secondary Settling Tanks #1 through #5 Electrical Cable Repairs.*

Discussion by Doug Fasick. John Suarez moved to approve Emergency Resolution #95-8-13-08-2. Motion carried.

Meeting adjourned at 9:12 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 20, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:16 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic – Planning and Design Services. Ken Nicolet – SW Neighborhood Advocate. Mary Jane Slaton – Water Resources. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of August 13, 2008.

   John Suarez moved to approve the Minutes from August 13, 2008. Motion carried

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and All Star Construction for Contract #1910-2007, *Turpie-Fruehauf Alley Stormwater Improvements* decreasing the original contract price by $216.50. Including this Change Order the new contract price will be $103,973.00.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Purchase Agreement between the City of Fort Wayne and Ken W. Hallgren for the property located at 2028 Melbourne Court for Flood Control purposes in the amount of $82,000.00.

   Discussion by Dan Brenner. John Suarez moved to approve Item #3. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by All Star Construction for Contract #1910-2007, *Turpie-Fruehauf Alley Stormwater Improvements* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 20, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Wendy Reust, Mike Hicks, Nathan Baggett, Mark Gensic – Planning and Design Services. Molly McCray – City Council Research. Ken Nicolet – SW Neighborhood Advocate. Mary Jane Slaton – Water Resources. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 13, 2008.

   John Suarez moved to approve. Motion carried

2. RECEIVE BIDS: Resolution #7202-2008, *Werling Drive: Plaza Drive to Queen Street.*

BIDDER	BID AMOUNT
Brooks Construction	No Bid
E&B Paving	221,518.00
Hipskind Concrete	165,235.00
Newell Construction	No Bid
Wayne Asphalt	**154,896.00**
Engineer's Estimate	$158,430.00

3. Announcement for Pre-qualified CIPP Contractors for 2008-2010:

Small Diameter projects	**Medium Diameter projects**	**Large Diameter projects**
Inland Waters	Inland Waters	Insituform Technologies
Insituform Technologies	Insituform Technologies	Reynold Inliner
Kokosing Construction	Kokosing Construction	
Miller Pipeline Corp.	Reynolds Inliner	
Reynolds Inliner		

4. Approval of Construction Contract #320-2008, *Friendly Fox Street Light Improvement* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $14,721.50.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #7197-2008, *4th Street Brick Reconstruction* between the City of Fort Wayne and Key Concrete in the amount of $112,920.00.

   John Suarez moved to approve Contract #7197-2008. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for engineering services for Resolution #1925-2008, *Upper Ely Run Flow Control Structures*. Compensation for services performed shall be a not-to-exceed fee of $35,000.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Camp Dresser & McKee, Inc. for engineering services for Resolution #2023-2007, *Warfield Relief Sewer Hydraulic Modeling.* Compensation for services performed shall be a not-to-exceed fee of $97,475.00.

Discussion by Wendy Reust. John Suarez moved to approve Resolution #2023-2007. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2089-2008, *Aqua Indiana Connection #10-Dupont Road* decreasing the original contract price by $100.00. Including this Change Order the new contract price will be $31,100.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7160-2008, *Turf Lane-Magnolia Drive Concrete Street Repairs* decreasing the original contract price by $1,507.39. Including this Change Order the new contract price will be $99,322.11.

Discussion by Mario Trevino. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7177-2008, *Miscellaneous Concrete Street Repairs 3-2008* decreasing the original contract price by $148.88. Including this Change Order the new contract price will be $56,789.62.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #7178-2008, *Surface Milling for Street Department – 2008* increasing the original contract price by $342.16. Including this Change Order the new contract price will be $90,807.68.

Discussion by Mario Trevino. John Suarez moved to approve Item #11. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #7170-2008, *Padago Court* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of payment from 2005 Sewer State Revolving Funds for the Water Pollution Control Plant Primary Clarifiers project in the amount of $28,704.00.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of payments from 2006 Water State Revolving Funds for the Filter Valve Replacement project in the amount of $170,150.00, $33,244.00 for the TRFP West Reservoir Design Improvements and the St. Joe Dam Pump Station Electrical projects, and $1,277,014.00 for the Three Rivers Filtration Plant North Pump Building, the St. Joe Dam Pump Station Electrical, the Filter Valve Replacement and the Lake Avenue Water Main Improvement projects.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from the City Controller's Office to approve payments in the amount of $8,831.75 for the 2007 Passenger Vehicle Lease financing and $100,081.35 for the 2008 Passenger Vehicle Lease financing held in escrow at JP Morgan Trust Company.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,061,498.54 for the week of August 20, 2008.

Kumar Menon moved to approve Item #16. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 27, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Justin Brugger, Anne Marie Smrchek – Planning and Design Services. Ken Nicolet – SW Neighborhood Advocate. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of August 20, 2008.

   John Suarez moved to approve. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Russell Engineering for engineering services for Resolution #2102-2009, *Woodbine Avenue Stormwater Improvements*. Compensation for services performed shall be $34,195.00.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Purchase Agreement between the City of Fort Wayne and Charles Wagner for the property located at 2122 Melbourne Court for Flood Control purposes in the amount of $80,000.00.

   Discussion by Dan Brenner. John Suarez moved to approve #3. Motion carried.

4. Approval of Storm Sewer Contract #2008-ST-10, *St. Joe Place Apartments* located at 5202-5232 St. Joe Road between the City of Fort Wayne Board of Stormwater Management and Blue Vista St. Joe Place BVP, LLC to construct a local storm drainage system to serve the St. Joe Place Apartments. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of Full Release of Escrow between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating for Contract #1832-2007, *Ludwig Park East Drainage Improvements*.

   Matthew Wirtz moved to approve Item #5. Motion carried.

6. Approval of Full Release of Escrow between the City of Fort Wayne Board of Stormwater Management and All Star Construction for Contract #1910-2007, *Turpie-Fruehauf Alley Stormwater Improvements*.

   John Suarez moved to approve Item #6. Motion carried.

7. Old Business.

8. New Business.

Meeting adjourned at 9:26 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 27, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Anne Marie Smrchek, Justin Brugger – Planning and Design Services. Molly McCray – City Council Research. Ken Nicolet – SW Neighborhood Advocate. Dan Brenner – Property Management. Cathy Robb – Flood Control Services. Mario Trevino – Transportation Engineering Services. Shan Gunawardena – Engineering. Craig Berndt – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 20, 2008.

   John Suarez moved to approve the Minutes from August 20, 2008. Motion carried.

2. RECEIVE BIDS: *Sale of Real Estate at 2400 Perth Street.*

Lonnie Grosjean

3. Improvement Resolution #7163-2008, *Clinton & Coliseum Turn Lane.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #7201-2008, *Miscellaneous Construction Package A-2008.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7201-2008. Motion carried.

5. Improvement Resolution #7204-2008, *Pedestrian Crossing at Coldwater Road & Springbrook.*

   Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #5. Motion carried.

6. AWARD: Resolution #7202-2008, *Werling Drive Reconstruction* to Wayne Asphalt in the amount of $154,896.00. Prior Approval has been requested. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #7189-2008, *Cambridge Boulevard: North Highlands Boulevard Street Improvements* between the City of Fort Wayne and Garcia Concrete in the amount of $114,610.00.

   Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Joint Funding Agreement between the City of Fort Wayne and the Indiana U.S. Geological Survey for 2009 annual maintenance for nine U.S. Geological Survey gauges in the amount of $15,900.00.

9. Approval of Joint Funding Agreement between the City of Fort Wayne and the Ohio U.S. Geological Survey for 2009 annual maintenance for the Rockford, Ohio, U.S. Geological Survey gauge. The total cost for this agreement is $8,700.00. The cost is being shared with the City of Decatur, Indiana, the Maumee River Basin Commission and the Adams County Emergency Management Agency. The Fort Wayne actual cost share is $2,175.00.

Discussions by Cathy Robb. John Suarez moved to approve Items #8 and #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #1578-2007, *Hobson Road Water Main Replacement* decreasing the original contract price by $425.70. Including this Change Order the new contract price will be $288,409.30.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Contract #1841-2006, *Thompson Avenue Area Partial Sanitary Sewer* decreasing the original contract price by $8,467.00. Including this Change Order the new contract price will be $239,090.50.

Discussion by Mike Kiester. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Land Construction Corp. for Contract #2091-2008, *State Road 14/Hadley Road Watermain Adjustments* decreasing the original contract price by $12,433.20. Including this Change Order the new contract price will be $74,666.80.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Hold Harmless Agreement between the City of Fort Wayne and the town of St. Joe, Indiana for radio equipment located on St. Joe, Indiana's water tank for their early flood warning system.

Approval of Hold Harmless Agreement between the City of Fort Wayne and the Village of Willshire, Ohio for radio equipment located on Willshire's water tank for their early flood warning system.

Discussions by Cathy Robb. John Suarez moved to approve Hold Harmless Agreements under Item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the work performed by Rock Solid Concrete for Construction Contract #7177-2008, *Miscellaneous Concrete Street Repairs 3-2008* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the work performed by Crosby Excavating, Inc. for Construction Contract #2007-S-22, *Leesburg-Beineke Roads Area Sewer Improvements* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Contract #2007-S-22. Motion carried.

16. Approval of Escrow Agreement between the City of Fort Wayne and Robert E. Crosby for Contract #1913-2007, *CSO 017 and CSO 021 Floatables Control.*

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $8,264.97.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve payment in the amount of $2,496.00 to be paid from the proceeds of the 2008 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,500.00 to be paid from the proceeds of the 2000 FWMBC – Fire Station #15 held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,079,158.02 for the week of August 27, 2008.

Kumar Menon moved to approve Item #20. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 3, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Wendy Reust, Justin Brugger, Nathan Baggett, Doug Fasick, Ben Groeneweg, Mark Gensic – Planning and Design Services. Ken Nicolet – SW Neighborhood Advocate. Dan Brenner – Property Management. Mario Trevino – Transportation Engineering Services. Dave Ross, Shan Gunawardena – Engineering. Rick Orr – Transportation Engineering Administration. Craig Berndt – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 27, 2008.

   John Suarez moved to approve. Motion carried.

2. Improvement Resolution #2088-2008, *General CIPP 2008 Package #2.*

   Discussion by Ben Groeneweg. Kumar Menon moved to approve Item #2. Motion carried.

3. Improvement Resolution #2133-2008, *Carbon Slurry Tank Repairs.*

   Discussion by Doug Fasick. John Suarez moved to approve Resolution #2133-2008. Motion carried.

4. AWARD from Property Management for the purchase of Lots 61, 62, and 63, except the west 67 feet in the 2400 Block of Perth Street to Mr. Lonnie Grosjean in the amount of $600.00.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for preliminary engineering services for Work Order #11946, *US 27 (Clinton Street) Bridge over St. Mary's River.* This is a Federal-aid funding assistance project. Total amount is: $634,320.00, the Federal share is $507,456.00 and the City share is $126,854.00.

   Discussion by Dave Ross. John Suarez moved to approve Work Order #11946. Motion carried.

6. Approval of Agreement between the City of Fort Wayne and American Structurepoint, Inc. for preliminary engineering services for Work Order #12030, *Realignment of State Boulevard* between Spy Run and Cass Street, including the bridge over Spy Run Creek. The total contract amount is $957,000: the Federal share is $765,632 and the local City and Allen County share is $191,408.00.

   Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and ADS Environmental LLC, for Resolution #2023-2007, *System Wide Flow Metering.* Compensation for services performed shall be a not-to-exceed amount of $95,085.00.

Discussion by Wendy Reust. John Suarez moved to approve Resolution #2023-2007. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Reynolds Inliner for Contract #1811-2005, *Southwest Interceptor CIPP* decreasing the original contract price by $35,401.00. Including this Change Order the new contract price will be $2,018,204.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7161-2008, *Florence-Mildred-Lawton Place Walks* increasing the original contract price by $7,408.28. Including this Change Order the new contract price will be $57,135.78.

Discussion by Mario Trevino. John Suarez moved to approve Contract #7161-2008. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7164-2008, *Kenwood-Glenhurst Concrete Street Repairs* decreasing the original contract price by $889.63. Including this Change Order the new contract price will be $109,599.37.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Release of Easements between the City of Fort Wayne and PTI Fort Wayne, LLC for two sanitary sewer easements in the Orchard Crossing Commercial Development.

Discussion by Craig Berndt. John Suarez moved to approve Item #11. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #7164-2008, *Kenwood-Glenhurst Concrete Street Repairs* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary system:

Construction Contract #2019-2007, *Flaugh Ditch Area CIPP* to Insituform Technologies USA Inc.
Construction Contract #2008-S-2007, *North Pointe West* to Bercot Construction

John Suarez moved to approve Item #13. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the following Contract as integral parts of the City's water distribution system:

Construction Contract #1578-2007, *Hobson Road Water Main Replacement* to
All Star Construction,

Construction Contract #2089-2008, *Aqua Indiana Connection #10, Dupont Road* to
All Star Construction.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Full Release of Escrow between the City of Fort Wayne and All Star Construction for Contract #1578-2007, *Hobson Road Water Main Replacement* project.

John Suarez moved to approve Contract #1578-07. Motion carried.

16. Approval of payments from 2005 Sewer State Revolving Funds for the WPCP Dechlorination Facilities and WPCP Primary Clarifiers projects in the amount of $457,003.00.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of payments from 2006 Water State Revolving Funds in the amount of $1,512,167.00 for the Hobson Road Water Main Replacement, Three Rivers Filtration Plant North Pump & Electrical Buildings, Three Rivers Filtration Plant Valve project and the Lime Sludge Pumping Phase 2 projects.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of Barrett Law Claims in the amount of $49,803.75 for the week of September 3, 2008.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,199,432.15 for the week of September 3, 2008.

John Suarez moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:26 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 10, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez and Marilyn Huth. Matthew Wirtz – Absent. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Shan Gunawardena – Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of August 27, 2008.

   John Suarez moved to approve Stormwater Minutes from August 27, 2008. Motion carried.

2. Approval of Agreement between the City of Fort Wayne Stormwater Management and the US Army Corps of Engineers, Detroit District for a Section 205 Feasibility Study for the *Flood Control Program: Fairfield Ditch Area*. The total study projection costs are $659,020.00, the City share is 50% or less.

   Discussion by Dave Ross. John Suarez moved to approve Item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Geiger Developing, Inc. for Contract #1839-2007, *Smith/Roosevelt Area Sewer System Improvements* decreasing the original contract price by $14,055.28. Including this Change Order the new contract price will be $419,785.72.

   Discussion by Mike Kiester. John Suarez moved to approve Contract #1839-2007. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. for Contract #2065-2007, *Gretna Avenue Storm Sewer Improvements* as an integral part of the City's stormwater system.

   Bob Kennedy moved to hold this item for one week.

5. Old Business.

6. New Business.

Meeting adjourned at 9:30 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

_____Absent_____
Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 10, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Dan Brenner – Property Management. Mario Trevino, Matt Gray – Transportation Engineering Services. Dave Ross, Shan Gunawardena – Engineering. Dawn Ritchie – Greenway. Molly McCray – City Council Research. Rick Orr – Transportation Engineering Administration. Mary Jane Slaton – Water Resources. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 3, 2008.

   John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #7163-2008, *Clinton Street at Coliseum Boulevard Turn Lane.*

BIDDER	BID AMOUNT
Brooks Construction	No bid
Hipskind Concrete	45,501.00
Newell Construction	**39,920.80**
Rock Solid Concrete	No bid
Engineer's Estimate	$36,625.00

3. RECEIVE BIDS: Resolution #7201-2008, *Miscellaneous Construction Package A-2008.*

BIDDER	BID AMOUNT
Hipskind Concrete	17,235.00
Key Concrete	11,615.00
Newell Construction	15,070.00
Rock Solid Concrete	**10,685.00**
Engineer's Estimate	$11,055.35

4. RECEIVE BIDS: Resolution #7204-2008, *Coldwater Road/Springbrook Pedestrian Crossing.*

BIDDER	BID AMOUNT
Hipskind Concrete	20,428.50
Key Concrete	**14,506.25**
Newell Construction	15,330.90
Rock Solid Concrete	15,444.88
Engineer's Estimate	$13,875.00

5. Resolution #95-9-10-08-1, *Intent to Sell Real Estate:* West of 604 Lillian Avenue and West 50 feet Lot #464 in Pfeiffer Place Addition.

Discussion by Dan Brenner. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #7202-2008, *Werling Drive, Plaza Drive to Queen Street* between the City of Fort Wayne and Wayne Asphalt in the amount of $154,896.00.

John Suarez moved to approve. Motion carried.

7. Approval of Agreement between the City of Fort Wayne and Griffin Real Estate Services for the appraisal review for right-of-way services for Work Order #12021, *Covington Road Trail, Phase 3* project. Compensation for services performed shall be a not-to-exceed fee of $4,961.50.

Approval of Agreement between the City of Fort Wayne and Russell Appraisal Service for the appraisal of real estate for right-of-way services for Work Order #12021, *Covington Road Trail, Phase 3* project. Compensation for services performed shall be a not-to-exceed fee of $14,275.00.

Discussions by Dawn Ritchie. Kumar Menon moved to approve Agreements under Item #7. Motion carried.

8. Approval of recommendation from Engineering Support Services to accept the work performed by Pyramid Excavating, Inc. for Contract #2048-2007, *St. Joe Center Road* as an integral part of the City's sanitary system.

John Suarez moved to approve. Motion carried.

9. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7160-2008, *Turf Lane-Magnolia Drive Concrete Street Repairs* to Garcia Concrete
Contract #7161-2008, *Florence-Mildred-Lawton Place Walks* to Newell Construction.

Kumar Menon moved to approve Contracts under Item #9. Motion carried.

10. Approval of Secondary Plat for Liberty Place. The plat consists of a residential duplex development situated in the northwest quarter of Section 27, Township 30 north, Allen County.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $41,230.39.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,564,836.22 for the week of September 10, 2008.

John Suarez moved to approve Item #12. Motion carried.

13. Old Business:

14. New Business: Approval of award for Resolution #7204-2008, *Coldwater Road/Springbrook Pedestrian Crossing* to Key Concrete in the amount of $14,506.25.

Discussion by Shan Gunawardena. John Suarez moved to approve Item #14. Motion carried.

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Michelle Nelson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 17, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Matthew Wirtz, John Suarez and Marilyn Huth. Bob Kennedy – Absent. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Nancy Townsend, Tom Pallone, Dan Ybarra – Development Services. Frank Suarez – City Utilities Public Information Officer. Mark Gensic, Brandi Wallace – Planning & Design Services. Mary Jane Slaton – Water Resources. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 10, 2008.

   John Suarez moved to HOLD Item #1. Motion carried.

2. Approval of Storm Sewer Contract #2008-ST-05, between the City of Fort Wayne Board of Stormwater Management and Redevelopment Commission to construct a local storm drainage system to serve Harrison Square Plaza/West Jefferson. The project is privately funded and located inside the City.

   Discussion by Nancy Townsend. John Suarez moved to approve Item #2. Motion carried.

3. Approval of Service Agreements between the City of Fort Wayne City Utilities and IVY Tech Community College, Indiana Tech (IIT) and the University of St. Francis for the Stormwater NPDES Permit. IVY Tech Community College, Indiana Tech (IIT) and the University of St. Francis will share the responsibilities implementing requirements to improve the quality of storm water runoff. These agreements will continue relationships established in 2003.

   Discussion by Brandi Wallace. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Scheidleman Excavating Contracting for Contract #2065-2007, *Gretna Ave Storm Sewer Improvements* decreasing the original contract price by $23,382.72. Including this Change Order the new contract price will be $181,295.82.

   Discussion by Mike Kiester. John Suarez moved to approve Item #4. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   Contract #2065-2007, *Gretna Ave Storm Sewer Improvements* to Scheidleman Excavating
   Contract #1838-2007, *Hickory Grove Addition Storm Drainage Improvement* to Land Construction
   Contract #2008-ST-01, *Liberty Place Storm Improvement* to Scheidleman Excavating

   John Suarez moved to approve all items under #5. Motion carried.

6. Approval of Full Release of Escrow between the City of Fort Wayne Board of Stormwater Management and Land Construction for Contract #1838-2007, *Hickory Grove Addition Storm Drainage Improvement.*

   John Suarez moved to approve Item #6. Motion carried.

7. Old Business.

8. New Business.

Meeting adjourned at 9:35 a.m.

_____Absent_____
Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 17, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Rick Orr – Transportation Engineering Administration. Mary Jane Slaton – Water Resources. Nancy Townsend, Tom Pallone, Dan Ybarra – Development Services. Matthew Wirtz, Zachery Schortgen, Doug Fasick, Brandi Wallace – Planning & Design Services. Frank Suarez – City Utilities Public Information Officer. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 10, 2008.

   John Suarez moved to approve the Minutes from September 10, 2008. Motion carried.

2. RECEIVE BIDS: Resolution #2092-2008, *Harrison Square Phase 1B.*

SEE ATTACHED BID SHEET

3. RECEIVE BIDS: Resolution #2133-2008, *Carbon Slurry Tank Repair.*

BIDDER	BID AMOUNT
3-S Construction	630,232.00
Corporate Construction Inc.	**483,000.00**
Engineered Systems Inc.	No bid
Gerig-Ottenweller Contracting	538,700.00
LA Electric	No bid
Preferred Tank & Tower Inc.	No bid
Quality Electrical Contractors	No bid
RAM Construction Services	No bid
RE Crosby Inc.	525,981.00
W.A. Sheets	730,000.00
Weigand Construction	592,400.00
Western Waterproofing	No bid
Engineer's Estimate	$620,000.00

4. Approval of Reimbursement Agreement between the City of Fort Wayne and the Redevelopment Commission for Off Site Utility Installation costs associated with the Harrison Square development and adjacent areas.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Item #4. Motion carried.

HARRISON SQUARE PHASE I-B

	Contractor	Total Base Bid	Part 6 Total	Part 7 Total	Part 8 Total
1	3S Construction	$1,050,302.00	$101,540.00	$47,075.00	$43,000.00
2	All Star Construction	$779,866.10	$70,747.00	$14,940.25	$37,875.00
3	API Construction Corp.	$1,170,975.00	$122,210.00	$29,230.00	$24,750.00
4	Bercot, Inc.	No bid	No bid	No bid	No bid
5	Crosby Excavating	$827,172.60	$86,581.40	$27,699.45	$29,292.00
6	Earth Construction	$847,423.50	$81,182.50	$24,200.00	$36,600.00
7	Fleming Excavating	$800,540.00	$74,416.23	$25,763.03	$42,584.00
8	Geiger Developing	$862,807.00	$92,815.00	$24,750.00	$30,700.00
9	Gerig-Ottenweller	$814,902.00	$83,436.00	$30,687.00	$50,360.00
10	Hamilton Hunter Builders	No bid	No bid	No bid	No bid
11	Kreager Brothers	$829,823.00	$87,655.00	$28,610.00	$37,600.00
12	Scheidleman Excavating	No bid	No bid	No bid	No bid
13	Pyramid Excavating	No bid	No bid	No bid	No bid

5. Approval of Resolution #2098-2008, Harrison Square Offsite Phase II

Discussion by Nancy Townsend. John Suarez moved to approve Resolution #2098-2008. Motion carried.

6. Approval of Sanitary Sewer Contract #2008-S-06 between the City of Fort Wayne and the Redevelopment Commission to construct a local sanitary sewer system to serve Harrison Square Plaza. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Water Contract #2008-W-03, Capital Pointe Water Main Extension between the City of Fort Wayne and MCC Management, LLC., to construct a local water main system to serve Capital Pointe. The project is privately funded and located outside the City.

John Suarez moved to approve Contract #2008-W-03. Motion carried.

8. AWARDS from Transportation Engineering Services:

Resolution #7163-2008, *Clinton Street at Coliseum Boulevard Turn Lane* to Newell Construction in the amount of $39,920.80.

Resolution #7201-2008, *Miscellaneous Construction Package A-2008* to Rock Solid Concrete in the amount of $10,685.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve items under #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Gerig-Ottenweller Contracting for Contract #1990-2007, *Backwash Detention Tank Pump Replacement* decreasing the original contract price by $17.07. Including this Change Order the new contract price will be $108,643.93.

Discussion Zachery Schortgen. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7173-2008, *Concrete Street Repairs 1A-2008* decreasing the original contract price by $3,120.17. Including this Change Order the new contract price will be $133,719.83.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Pfister Sprinkler Systems for 8927 Hickory Knoll Blvd.

Discussion by Rick Orr. John Suarez moved to approve Item #11. Motion carried.

12. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Contract #1811-2005, *Southwest Interceptor CIPP* to Reynolds Inliner, LLC.
Contract #1691-2005, Huestis-Maple Partial Sewer Separation to Kreager Brothers Excavating.

Contract #2008-S-05, *Valencia Section 2 Phase 1 Sanitary* to Scheidleman Excavating
Contract #2007-S-17, *Orchard Crossing Sanitary* to Frontier Contractors

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the work performed by Gerig-Ottenweller Contracting for Contract #1990-2007, *Backwash Detention Tank Pump Replacement* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the following street: Paul Shaffer Drive as an integral part of the City's transportation system.

Kumar Menon moved to HOLD Item #14 for one week. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the following Contract as an integral part of the City's transportation system:

Contract #7173-08, Concrete Street Repairs 1A-2008 to Key Concrete, Inc.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Full Release of Escrow between the City of Fort Wayne and Reynolds Inliner, LLC for Contract #1811-2005, *Southwest Interceptor CIPP*.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of Barrett Law Claims in the amount of $8,124.45 for the week of September 17, 2008.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,183,756.92 for the week of September 17, 2008.

John Suarez moved to approve Item #18. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:26 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 24, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Mike Kiester, Ken Stempien - Engineering Support Services. Chuck Bailey – Contract Compliance. Denise Porter-Ross – NE Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Nancy Townsend – Development Services. Matthew Wirtz, Doug Fasick, Ben Groeneweg – Planning & Design Services. Al Lichtsinn – Street Light Engineering. Dawn Ritchie – Greenway. Patrick Rew – Department of Planning Services. Frank Suarez – City Utilities Public Information Officer. Shan Gunawardena – Engineering. Molly McCray – City Council Research. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 17, 2008.

   John Suarez moved to approve the Minutes from September 17, 2008. Motion carried.

2. RECEIVE BIDS: Resolution #2088-2008, *General CIPP 2008 – Package 2.*

BIDDER	BID AMOUNT	Alternate A	Alternate B	Alternate C
Inland Waters Pollution Control	871,885.00	31,920.00	34,850.00	54,280.00
Insituform Technologies	**814,645.00**	**37,620.00**	**38,950.00**	**63,190.00**
Miller Pipeline	849,065.00	36,480.00	35,362.50	62,347.50
Reynolds Inliner	889,630.00	34,350.00	28,675.00	67,670.00
Engineer's Estimate	$925,985.00	$39,900.00	$43,050.00	$58,230.00

3. AWARD from Engineering Support Services for Resolution #2133-2008, *Carbon Slurry Tank Repair* to Corporate Construction, Inc., in the amount of $483,000.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #7163-2008, *Clinton Street at Coliseum Boulevard Turn Lane* between the City of Fort Wayne and Newell Construction in the amount of $39,920.80.

   John Suarez moved to approve Contract #7163-2008. Motion carried.

5. Approval of Water Contract #2008-W-04, *Walgreens located at 1610 West Cook Road* between the City of Fort Wayne and Terra Verde Land Company to construct a local water main system to serve Walgreens at 1610 West Cook Road. The funding sources are private and capital. The project is located inside the City.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Supplemental Agreement #2 between the City of Fort Wayne and D.A. Brown Engineering Consultants for additional engineering services for Work Order #11960, *Covington Road Trail, Phase 1*. Compensation for services performed shall be $2,750.00 bringing the total not-to-exceed fee to $96,060.00.

   Approval of Supplemental Agreement #2 between the City of Fort Wayne and D.A. Brown Engineering Consultants for additional survey and design services for Work Order #11960, *Covington Road Trail, Phases 2 and 3*. Compensation for services performed shall be $2,750.00 bringing the total not-to-exceed fee to $256,040.00.

   Discussion by Dawn Ritchie. John Suarez moved to approve Agreements under #6. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals, Inc. for Contract #313-2007, *Broadway Streetscape Street Lighting Improvement* decreasing the original contract price by $4,384.00. Including this Change Order the new contract price will be $67,698.00.

   Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete, Inc. for Contract #7184-2008, *Fairfax Avenue West Curbs & Walks* decreasing the original contract price by $723.47. Including this Change Order the new contract price will be $53,024.03.

   Discussion by Mario Trevino. John Suarez moved to approve Item #8. Motion carried.

9. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Construction Contract #7159-07, *Stellhorn Road & Wheelock Road Intersection* as an integral part of the City's transportation system.

   Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of recommendation from Engineering Support Services to accept the work performed by Liberty Construction for Construction Contract #2007-S-16, *Lima Marketplace Sanitary Improvement* as an integral part of the City's sanitary system.

    John Suarez moved to approve Item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the following street: Paul Shaffer Drive, as an integral part of the City's transportation system.

    Discussion by Mario Trevino. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Board of Commissioners for the *Spring Street Bridge over Norfolk Southern Railroad* and *Intersection of Spring Street and Leesburg Road*. Estimated total cost is $2,926,334.00 with Federal participation of 80% and the City of Fort Wayne's share of $167,038.00.

    Discussion by Shan Gunawardena. John Suarez moved to approve Item #12. Motion carried.

13. Approval of changes to the Secondary Plat for Liberty Place. The plat consists of a residential duplex development situated in the Northwest quarter of section 27, Township 30 north, City of Fort Wayne, Allen County, Indiana.

    Discussion by Patrick Rew. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of payments from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump & Electrical Buildings, the St. Joe Dam Pump Station, the Three Rivers Filtration Filter Valve project and the Lake Avenue Water Main Improvement projects in the amount of $158,079.00.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of recommendation from the City Controller's Office to approve payment in the amount of $49,992.31 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy which are held in escrow at U.S. Bank Corporate Trust Services/Lasalle Bank.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from the City Controller's Office to approve payment in the amount of $5,302.50 to be paid from the proceeds of the 2007 Passenger Vehicle Lease Financing which are held in escrow at J.P. Morgan Trust Company.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $21,014,605.69 for the week of September 24, 2008.

Kumar Menon moved to approve Item #17. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 1, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:25 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Justin Brugger – Planning & Design Services. Mary Jane Slaton – Water Resources. Gina Kostoff – Board of Public Works. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 10, 2008.

   John Suarez moved to approve the Minutes for September 10, 2008. Motion carried.

2. Approval of Board of Stormwater Management Minutes for the week of September 17, 2008.

   John Suarez moved to approve the Minutes for September 17, 2008. Motion carried.

3. AWARD from Engineering Support Services for Resolution #2092-2008, *Harrison Square, Phase 1B Stormwater* to All Star Construction in the amount of $836,041.35. Prior Approval has been requested. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:26 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 1, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Dave Ross – Engineering. Molly McCray – City Council Research. Mary Jane Slaton – Water Resources. Matthew Wirtz, Anne Marie Smrchek, Justin Brugger – Planning & Design Services. Al Lichtsinn – Street Light Engineering. Michelle Nelson – Public Works Administration. Guest: Mr. Ronald Kennedy, Family member of Janet Elaine Reese.

1. Approval of Board of Public Works Minutes for the week of September 24, 2008.

   John Suarez moved to approve the Minutes from September 24, 2008. Motion carried.

2. RECEIVE BIDS: Resolution #1998-2007, *Christian Avenue-Royal Drive-Schmucker Avenue Storm Drainage Improvements.*

BIDDER	BID AMOUNT
AAA Excavating	No bid
API Construction	213,270.00
Advanced Quality Excavating	216,406.00
Bercot, Inc.	224,495.00
Cascon, Inc.	193,727.51
Crosby Excavating	212,922.40
Earth Construction	191,820.00
Fleming Excavating	278,230.00
Geiger Developing	**150,985.00**
Geiger Excavating	172,002.00
Gerig-Ottenweller Contracting	183,126.00
Kurtz Excavating	No bid
Liberty Construction	No bid
Pyramid Excavating	No bid
Scheidleman Excavating	233,411.55
Underground Contractors, Inc.	153,475.50
Wigent Excavating	221,472.25
Engineer's Estimate	$224,437.50

3. Improvement Resolution #321-2008, *California Avenue Street Light Improvement.*

   Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #7206-2008, *Arterial Emergency Repairs-2008.*

   Discussion by Mario Trevino. John Suarez moved to approve. Motion carried.

5. Improvement Resolution #2095-2008, *Kirkwood Park Partial Sewer Separation.*

Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #5. Motion carried.

6. AWARD from Engineering Support Services for Resolution #2092-2008, *Harrison Square Phase 1B* to All Star Construction in the amount of $836,041.35. Prior Approval has been requested. Contract Compliance concurs with this award.

John Suarez moved to approve the award for Resolution #2092-2008. Motion carried.

7. Approval of Construction Contract #7201-2008, *Miscellaneous Construction Package A-2008* between the City of Fort Wayne and Rock Solid Concrete in the amount of $10,685.00.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #7204-2008, *Coldwater Road and Springbrook Drive Pedestrian Crossing* between the City of Fort Wayne and Key Concrete in the amount of $14,506.25.

John Suarez moved to approve Contract #7204-2008. Motion carried.

9. Approval of Change Order #1 between the City of Fort Wayne and Wayne Asphalt for Contract #7111-2008, *South Anthony Boulevard: Fairfax to Capitol* increasing the original contract price by $130,251.76. Including this Change Order the new contract price will be $587,504.76.

Discussion by Dave Ross. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7188-2008, *Park State East, Phase 3* decreasing the original contract price by $3,155.19. Including this Change Order the new contract price will be $80,833.81.

Discussion by Mario Trevino. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7198-2008, *West Jefferson Boulevard Curbs* decreasing the original contract price by $2,085.07. Including this Change Order the new contract price will be $27,384.93.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #7184-2008, *Fairfax Avenue West Curbs and Walks* as an integral part of the City's transportation system.

John Suarez moved to approve Contract #7184-2008. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the work performed by Scheidleman Excavating for Construction Contract #2008-W-02, *Valencia Section 2, Phase 1 Water Improvement* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the work performed by API Construction for Construction Contract #1841-2006, *Thompson Avenue Area Partial Sewer Separation* as an integral part of the City's sanitary system.

John Suarez moved to approve Contract #1841-2006. Motion carried.

15. Approval of Grant Agreement between the City of Fort Wayne and the House of Neco for various façade improvements such as awnings, signage, landscaping, security lights, doors and a security system. The City agrees to allocate $10,000.00 from District 6 CEDIT funds.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of payment from 2005 Sewer State Revolving Funds for the WPCP Primary Clarifiers project in the amount of $41,672.00.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of Establishment of the Janet Elaine Reese "Mama Reese" Memorial Way on Calhoun Street between Pontiac and Rudisill Boulevard.

Discussion by Mr. Ronald Kennedy, Family member of Janet Elaine Reese. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Barrett Law Claims in the amount of $28,900.77 for the week of October 1, 2008.

John Suarez moved to approve Barrett Law Claims for October 1, 2008. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,255,300.54 for the week of October 1, 2008.

Kumar Menon moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:24 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 8, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Dave Ross – Engineering. Molly McCray – City Council Research. Mary Jane Slaton – Water Resources. Matthew Wirtz, Brandi Wallace, Bill Maxwell – Planning & Design Services. Rick Orr – Transportation Administration. Craig Berndt – Development Services. Julie Sanchez – Redevelopment. Dan Brenner – Purchasing. Frank Sanchez – City Utilities Public Information. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 1, 2008.

   John Suarez moved to approve the Minutes of October 1, 2008. Motion carried.

2. Improvement Resolution #7205-2008, *Curb and Walk Repairs 2008.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #2. Motion carried.

3. Improvement Resolution #7207-2008, *Hobson Road Repair.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #3. Motion carried.

4. AWARD: Resolution # 2088-2008, *General CIPP 2008 - Package 2* to Insituform Technologies in the amount of $954,405.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Request from Transportation Administration to rescind the Agreement dated September 10, 2008 between the City of Fort Wayne and Linda F. Russell, Russell Appraisal Services for Work Order #12021, *Covington Road Trail, Phase 3.*

   Discussion by Rick Orr.

6. Approval of Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates for right-of-way appraisal services for Work Order 312021, *Covington Road Trail, Phase 3.* Compensation for services performed shall be $13,075.00.

   Discussion by Rick Orr. John Suarez moved to approve Items #5 and #6. Motion carried.

7. Approval of Construction Contract #2133-2008, *Carbon Slurry Tank Repair* between the City of Fort Wayne and Corporate Construction, Inc. in the amount of $483,000.00.

   Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #2092-2008, *Harrison Square, Phase 1B* between the City of Fort Wayne and All Star Construction in the amount of $836,041.35.

John Suarez moved to approve Contract #2092-2008. Motion carried.

9. Approval of Construction Contract #2097-2008, *State Roads #1 and #3 utility locations* between the City of Fort Wayne and Blood Hound, Inc. in the amount of $30,500.00.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Sanitary Sewer Contract #2008-S-12, *St. John's Church, 402 Badiac Road* between the City of Fort Wayne and St. John's Chrysostom Antiochian Orthodox Church to construct a local sanitary sewer system to serve St. John's Church at 402 Badiac Road. The project is privately funded and located inside the City.

Discussion by Craig Berndt. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 between the City of Fort Wayne and Key Concrete, Inc. for Contract #7171-08, *Caribe Boulevard* increasing the original contract price by $4,631.16. Including this Change Order the new contract price will be $112,876.16.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7186-08, *Westwood Valley-Lincoln Park Concrete Street Repairs* pairs decreasing the original contract price by $787.65. Including this Change Order the new contract price will be $134,703.35.

Discussion by Mario Trevino. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7200-08, *Washington Center Road-Coldwater Road-Clinton Street Emergency Repairs* increasing the original contract price by $2,935.77. Including this Change Order the new contract price will be $74,533.77.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the following Construction Contracts as integral parts of the City's transportation system:

Contract #7198-2008, *West Jefferson Boulevard Curbs* to Garcia Concrete

Contract #7200-2008, *Washington Center Road-Coldwater Road-Clinton Street Emergency Repairs* to Newell Construction

John Suarez moved to approve items under Item #14. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the work performed by Land Construction Corp. for Construction Contract #2091-2008, *State Road 14/Hadley Road Water Main Improvement* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Grant Agreement between the City of Fort Wayne and Larry Martin d/b/a L&L and Sons Auto Body and Repair for façade improvements, including siding, gutter replacement and other building improvements to the building located at 1108 East Pontiac Street. The City agrees to allocate $13,000.00 from District 6 CEDIT funds.

Discussion by Julie Sanchez. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Grant Agreement between the City of Fort Wayne and AEP (Indiana Michigan Power) sidewalk improvements located at the Southwest corner of Wayne and Clinton Streets. The City agrees to allocate $2,000.00 from District 5 CEDIT funds.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Purchase Agreement between the City of Fort Wayne and Paul Demaree for the property located at 1322 Spy Run Avenue in the amount of $29,500.00.

Discussion by Dan Brenner. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Escrow Agreement between the City of Fort Wayne and Corporate Construction Inc. for Contract #2133-2008, *Carbon Slurry Tank Repair*.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Full Release of Escrow received from API Construction for Contract #1841-2006, *Thompson Avenue Area Partial Sewer Separation*.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of Partial Release of Escrow received from Barton Malow Company for Contract #1538-2002, *WPCP Primary Clarifiers and Other Improvement*.

Discussion by Bill Maxwell. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $8,362,770.15 for the week of October 8, 2008.

John Suarez moved to approve the Accounting Claims for October 8, 2008. Motion carried.

23. Old Business:
24. New Business:

Meeting adjourned at 9:26 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 8, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Dan Brenner – Purchasing. Dave Ross – Engineering. Craig Berndt – Development Services. Brandi Wallace – Planning & Design Services. Mary Jane Slaton – Water Resources. Gina Kostoff – Board of Public Works. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 1, 2008.

   John Suarez moved to approve Stormwater Minutes from October 1, 2008. Motion carried.

2. Improvement Resolution #2148-2008, *Flood Control Program: Woodhurst Area/River Greenway Pavement Restoration.*

   Discussion by Dave Ross. Matthew Wirtz moved to approve Item #2. Motion carried.

3. AWARD from Engineering Support Services for Resolution #1998-2007, *Christian Avenue-Royal Drive-Schmucker Avenue Storm Drainage Improvements* to Geiger Developing in the amount of $150,985.00.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #2092-2008, *Harrison Square, Phase 1B* between the City of Fort Wayne Board of Stormwater Management and All Star Construction in the amount of $836,041.35.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and DLZ Indiana LLC, for Work Order #80537, *Flood Control Program: Program Management Services for 2008-2009*. Compensation for services performed shall be a not-to-exceed fee of $50,000.00.

   Discussion by Dave Ross. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Purchase Agreement between the City of Fort Wayne Board of Stormwater Management and Joseph and Alysha Peters for the property located at 1916 Melbourne Court in the amount of $85,000.00.

   Discussion by Dan Brenner. Matthew Wirtz moved to approve Item #6. Motion carried.

7. Approval of Service Agreement between the City of Fort Wayne Board of Stormwater Management and Indiana University-Purdue University Fort Wayne (IPFW) for the Stormwater NPDES Phase 2 General Permit. This Agreement continues the relationship established in 2003 to improve the quality of Stormwater runoff.

   Discussion by Brandi Wallace. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Storm Sewer Contract #2008-ST-12, *Edward Estates, 6901-6943 Huguenard Road* between the City of Fort Wayne Board of Stormwater Management and Edward Estates, L.P. to construct a local storm drainage system to serve 6901-6943 Huguenard Road, Edward Estates. The project is located inside the City. The City upon completion and acceptance will pay said Contributor for oversizing at a cost of $3,554.38.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #8. Motion carried.

9. Old Business.
10. New Business.

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 15, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Kumar Menon – Absent
Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate.
Mario Trevino, Rick Romary, Kevin Okleshen, Brian Kiess – Transportation Engineering Services.
Matthew Wirtz, Justin Brugger, Doug Fasick – Planning & Design Services. Rick Orr – Transportation Administration. Frank Sanchez – City Utilities Public Information. Greg Leatherman – Redevelopment.
Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 8, 2008.

   John Suarez moved to approve the Minutes from October 8, 2008. Motion carried.

2. RECEIVE BIDS: Resolution #7206-2008, *Arterial Emergency Repairs 2008.*

BIDDER	BID AMOUNT
Hipskind Concrete	No bid
Newell Construction	**24,136.00**
Rock Solid Concrete	No bid
Engineer's Estimate	$19,675.00

3. Improvement Resolution #7208-2008, *Penmoken Drive Concrete Repairs.*

   Discussion by Mario Trevino. John Suarez moved to approve. Motion carried.

4. Approval of Letter of Commitment between the City of Fort Wayne and the Fort Wayne Redevelopment Commission for the construction and use of a pedestrian walkway connecting the Embassy Theater and the Courtyard Marriott. Upon receipt of a completed Encroachment License Agreement and the supporting documents/drawings said agreement will be issued to the Redevelopment Commission.

   Discussion by Greg Leatherman. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Construction Contract #7182-2008, *Monument Drive and Sunny Lane Concrete Street Repairs* decreasing the original contract price by $3,334.11. Including this Change Order the new contract price will be $92,073.89.

   Discussion by Mario Trevino. John Suarez moved to approve Change Order #7182-08. Motion carried.

6. Approval of recommendation from Transportation Engineering Services to accept the work performed by Rock Solid Concrete for Construction Contract #7182-2008, *Monument Drive and Sunny Lane Concrete Street Repairs* as an integral part of the City's transportation system.

   John Suarez moved to approve Contract #7182-2008. Motion carried.

7. Approval of payments from 2005 Sewer State Revolving Funds for the WPCP Primary Clarifiers project in the amount of $401,248.00.

John Suarez moved to approve Item #7. Motion carried.

8. Approval of payments from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant Filter Valve project, the Three Rivers Filtration Plant North Pump & Electrical Buildings, the St. Joe Dam Pump Station, the Lake Avenue Water Main Improvement and the Lime Sludge Pumping Phase 2 projects in the amount of $1,757,467.00.

John Suarez moved to approve Item #8. Motion carried.

9. Approval of Write-offs from City Utility Financial Services for delinquent accounts in the amount of $43,339.30.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,102,623.68 for the week of October 15, 2008.

John Suarez moved to approve Accounting Claims for week of October 15, 2008. Motion carried.

11. Old Business:

12. New Business:

Discussion by Mario Trevino. Transportation Engineering Services awards Resolution #7206-2008, *Arterial Emergency Repairs 2008* to Newell Construction in the amount of $24,136.00.

Meeting adjourned at 9:10 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

_____Absent_____
Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 22, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Shan Gunawardena – Engineering. Matthew Wirtz, Justin Brugger – Planning & Design Services. Cecilia Case – Law Department. Mike Kiester – Engineering Support Services. Cathy Robb – Flood Control. Wendy Barrott – City Utilities. Craig Berndt – Development Services. Molly McCray – City Council Research. Dan Brenner – Purchasing. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 15, 2008.

   John Suarez moved to approve the Minutes of October 15, 2008. Motion carried.

2. Improvement Resolution #7210-08, *5th & 6th District Curb and Walk Repairs*.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #2. Motion carried.

3. Approval of Construction Contract #7206-2008, *Arterial Emergency Repairs 2008* between the City of Fort Wayne and Newell Construction in the amount of $24,136.00.

   John Suarez moved to approve Contract #7206-2008. Motion carried.

4. Approval of Construction Contract #2088-2008, *General CIPP 2008-Package 2* between the City of Fort Wayne and Insituform Technologies, Inc., in the amount of $954,405.00. Prior Approval has been requested.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Water Contract #2008-W-06, *Dollar General Water Main Extension* between the City of Fort Wayne and Cestus Development, LLC., in the amount of $56,775.50 to construct a local water main system to serve 6308 Bluffton Road. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Leaf Disposal Contract between the City of Fort Wayne and National Serv-all, Inc. for the disposal of leaves at a cost of $22.50 per ton. This contract shall take effect on October 22, 2008 and remain in full force until December 31, 2008.

   Discussion by Wendy Barrott. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Service Agreement in support of RFP #2424 between the City of Fort Wayne and Scadata Ventures LLC., for upgrades to the data collection software and maintenance of sites in the amount of $59,500.00.

   Discussion by Cathy Robb. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Grant Agreement between the City of Fort Wayne and White's School of Arts Community Developmental Programs, Inc. for a security system, parking lot repairs and an overhead door. The City agrees to allocate $10,000.00 from District 6 CEDIT funds.

Discussion by Gina Kostoff. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Amendment #1 between the City of Fort Wayne and Engineering Technologies, Inc. for additional on-call field survey and design services for 2008. Compensation for services performed shall be $12,000.00, bringing the total not-to-exceed fee to $52,000.00.

Discussion by Matthew Wirtz. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 between the City of Fort Wayne and Malcolm Pirnie, Inc. for additional engineering services related to the EPA Long Term Control Plan/Sewer Capacity. Compensation for services performed shall be $65,000.00, bringing the total not-to-exceed fee to $297,000.00.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Contract #7179-08, *Resurfacing Package B-2008,* decreasing the original contract price by $19,935.18. Including this Change Order the new contract price will be $925,730.82.

Discussion by Mario Trevino. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #7194-08, *Coldwater & Mill Lake Traffic Signal* increasing the original contract price by $520.00. Including this Change Order the new contract price will be $63,632.50.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the work performed by O'Neal Excavating,Inc. for Construction Contract #2008-S-02, *3201 Stellhorn Road* (Emerging Growth Center) as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Acceptance for Contract #2008-S-02. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. for Construction Contract #2008-W-03, *Capital Pointe* as an integral part of the City's water system.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by E&B Paving for Construction Contract #7179-08, *Resurfacing Package B-2008* as an integral part of the City's transportation system.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of Escrow Agreement between the City of Fort Wayne Board of Public Works, Lake City Bank and All Star Construction for Contract #2092-2008, *Harrison Square, Phase 1B.*

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of payments from 2006 Water State Revolving Funds for the *Three Rivers Filtration Plant North Pump & Electrical Buildings and the St. Joe Dam Pump Station* in the amount of $37,277.00.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $10,790,032.14 for the week of October 22, 2008.

Kumar Menon moved to approve Item #18. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:24 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 22, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:25 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Dan Brenner – Purchasing. Craig Berndt – Development Services. Justin Brugger – Planning & Design Services. Gina Kostoff – Board of Public Works. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 8, 2008.

   John Suarez moved to approve the Minutes of October 8, 2008. Motion carried.

2. Approval of Resolution #95-10-22-08-01, *Partial Release of Stormwater Easement* located at 1610 Cook Road, Walgreens Pharmacy.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve #2. Motion carried.

3. Approval of Purchase Agreement for the property located at 2018 Melbourne Court in the amount of $91,250.00.

   Discussion by Dan Brenner. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Escrow Agreement between the City of Fort Wayne Board of Stormwater Management, Lake City Bank and All Star Construction for Contract #2092-2008, *Harrison Square, Phase 1B.*

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:29 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 29, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon and Marilyn Huth. John Suarez – Absent. Chuck Bailey – Contract Compliance. Charise Dixie - SE Neighborhood Advocate. Mario Trevino, Gary Ainslie, Kevin Okleshen, Mark Wilson – Transportation Engineering Services. Shan Gunawardena – City Engineering. Mark Gensic, Wendy Reust, Bill Maxwell, Anne Marie Smrchek, Doug Fasick – Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Molly McCray – City Council Research. Rick Orr – Transportation Engineering Administration. Al Lichtsinn – Street Light Engineering. Dawn Ritchie – Greenway. Michelle Nelson – Public Works Administration. Guest: Larry J. Temenoff, IPFW

1. Approval of Board of Public Works Minutes for the week of October 22, 2008.

   Kumar Menon moved to approve the Minutes for October 22, 2008. Motion carried.

2. RECEIVE BIDS: Resolution #321-2008, *California Avenue Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	63,030.00
Lights & Signals, Inc.	**53,360.00**
Trans Tech	No bid
S&S Directional Boring	66,180.00
Engineer's Estimate	$77,604.00

3. RECEIVE BIDS: Resolution #2095-2008, *Kirkwood Park Partial Sewer Separation.*

BIDDER	BID AMOUNT
All Star Construction	686,003.00
API Construction	724,160.00
Atlas Excavating, Inc.	842,355.00
Bercot, Inc.	777,651.00
Brooks Construction	No bid
Crosby Excavating	719,530.60
Culy Construction	No bid
Earth Construction	No bid
Fleming Excavating	749,071.47
Geiger Developing	730,118.00
Geiger Excavating	**670,571.00**
Gerig-Ottenweller Contracting	No bid
Hipskind Concrete	742,972.00
Scheidleman Excavating	No bid
Underground Contractors, Inc.	786,050.00
Engineer's Estimate	$914,169.00

4. RECEIVE BIDS: Resolution #2148-2008, *Flood Control Program: Woodhurst Area/River Greenway Pavement Restoration.*

BIDDER	BID AMOUNT	Alternate
Brooks Construction	**140,859.50**	**2,550.00**
E&B Paving	175,839.00	3,400.00
Wayne Asphalt	No bid	---------
Engineer's Estimate	$154,740.00	$1,700.00

5. RECEIVE BIDS: Resolution #7205-2008, *Curb and Walk Repairs 2008.*

BIDDER	BID AMOUNT
Hipskind Concrete	14,303.00
Key Concrete	No bid
Newell Construction	No bid
Rock Solid Concrete	**10,818.00**
Spearman Bros. Inc.	No bid
TR Yarberry Landscape	21,217.00
Engineer's Estimate	$12,734.00

6. RECEIVE BIDS: Resolution #7207-2008, *Hobson Road Repairs.*

BIDDER	BID AMOUNT
Brooks Construction	53,455.00
E&B Paving	62,965.00
Key Concrete	**51,477.00**
Newell Construction	No bid
Rock Solid Concrete	No bid
Wayne Asphalt	52,655.00
Engineer's Estimate	$58,076.25

7. RECEIVE BIDS: Resolution #7208-2008, *Penmoken Drive Concrete Repairs.*

BIDDER	BID AMOUNT
Co-State Construction	No bid
Hipskind Concrete	21,930.00
Key Concrete	24,516.00
Newell Construction	23,662.00
Rock Solid Concrete	**17,717.00**
Engineer's Estimate	$20,831.00

8. Resolution #95-10-29-08-1, Establishment of the Memorial Parkways designation policy.

Discussion by Shan Gunawardena, Charise Dixie. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #7199-2008, *St. Vincent's Decel/Accel Lane* between the City of Fort Wayne and Wayne Asphalt in the amount of $51,093.90.

Kumar Menon moved to approve Contract #7199-08. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie for wet-weather sewer modeling services. Compensation for services performed shall be $70,000.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and R.E. Pender, Inc., for consulting services to perform a City Light Electrical Municipal cost/benefit study. Compensation for services performed shall be $33,980.00.

Discussion by Doug Fasick. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Pyramid Excavating for Contract #2138-2008, *Reynolds-Edsall Valve Replacement* decreasing the original contract price by $5,000.00. Including this Change Order the new contract price will be $9,980.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #316-2008, *Aboite Intersections 2008, Phase 1* increasing the original contract price by $3,597.80. Including this Change Order the new contract price will be $106,047.80.

Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7154-2007, *Towpath Trail 2A & 3B Construction* increasing the original contract price by $159,535.00. Including this Change Order the new contract price will be $507,576.60.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #7187-2008, *Aboite Center Road & Westlake Signal Installation* increasing the original contract price by $8,898.50. Including this Change Order the new contract price will be $91,440.40.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7191-2008, *Public Sidewalk Curb Ramp Package B-2008* increasing the original contract price by $1,983.35. Including this Change Order the new contract price will be $99,672.35.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7204-2008, *Coldwater Road and Springbrook Drive Pedestrian Crossing* increasing the original contract price by $132.85. Including this Change Order the new contract price will be $14,639.10.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Encroachment License Agreement between the City of Fort Wayne and B&B Loan Co., Inc. for an awning located at 612 South Calhoun Street.

Discussion by Rick Orr. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Franchise Agreement between the City of Fort Wayne and Ivy Tech Community College for right-of-way access for underground fiber optics and telephone cables from Ivy Tech main campus on Coliseum Boulevard to Channel 39 and the new north campus on St. Joe Road.

Discussions by Rick Orr, Everett Lawson (IVY Tech), Larry Temenoff (IPFW).
Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals, Inc. for Construction Contract #313-2007, *Broadway Streetscape Street Light Improvement* as an integral part of the City's street light system.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7171-2008, *Caribe Boulevard* for Key Concrete
Contract #7191-2008, *Public Sidewalk Curb Ramp Pkg B-2008* to Key Concrete
Contract #7204-2008, *Coldwater Road-Springbrook Drive Pedestrian Crossing* to Key Concrete

Kumar Menon moved to approve items under Item #21. Motion carried.

22. Approval of recommendation from Transportation Engineering Services to accept the following street: Larium Drive (322 LF) located in Huguenard Industrial Park as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of recommendation from Transportation Engineering Services to accept Tyrone Road as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of recommendation from Engineering Support Services to accept the work performed by Pyramid Construction for Construction Contract #2138-2008, *Reynolds/Edsall Valve Replacement* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary system:

Contract #2007-S-05, *Holiday Inn at 4111 Paul Shaffer Drive* to 3-S Construction
Contract #1946-2006, *Electrical Improvements to Ponds 2, 3 and Dechlorination Building* to Engineered Systems, Inc.

Kumar Menon moved to approve items under Item #25. Motion carried.

26. Approval of Release of Escrow received from Engineered Systems, Inc. for Contract #1946-2006, *Electrical Improvements to Ponds 2, 3 and Dechlorination Building.*

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of recommendation from the City Controller's Office to approve payment in the amount of $65,888.99 to be paid from the proceeds of the 2008 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

Kumar Menon moved to approve Item #27. Motion carried.

28. Approval of Barrett Law Claims in the amount of $2,875.41 for the week of October 29, 2008.

Kumar Menon moved to approve Item #28. Motion carried.

29. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,091,546.71 for the week of October 29, 2008.

Kumar Menon moved to approve Item #29. Motion carried.

30. Old Business:

31. New Business:

1) AWARDS from Transportation Engineering Services:

Discussion by Mario Trevino.
Resolution #7205-2008, *Curb and Walk Repairs 2008* to Rock Solid Concrete in the amount of $10,818.00.

Resolution #7207-2008, *Hobson Road Repairs* to Key Concrete in the amount of $51,477.00.

Resolution #7208-2008, *Penmoken Drive Concrete Repairs* to Rock Solid Concrete in the amount of $17,717.00.

Kumar Menon moved to approve the Awards under Item #31. Motion carried.

2) AWARD from City Engineering:

Discussion by Dave Ross. Resolution #2148-2008, *Flood Control Program: Woodhurst Area/River Greenway Pavement Restoration* to Brooks Construction in the amount of $140,859.50.

Kumar Menon moved to approve the Award under Item #31, number 2. Motion carried.

Meeting adjourned at 9:35 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
November 5, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – City Engineering. Anne Marie Smrchek – Planning & Design Services. Gina Kostoff – Board of Public Works. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 22, 2008.

   John Suarez moved to approve the Minutes from October 22, 2008. Motion carried.

2. Approval of Storm Sewer Contract #1998-2008, *Christian Avenue–Royal Drive–Schmucker Avenue Storm Drain Improvements* between the City of Fort Wayne Board of Stormwater Management and Geiger Developing in the amount of $150,985.00. Prior Approval was requested.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for additional study elements for Work Order #80538, *Flood Control Program: Fairfield Ditch Area Section 205 Feasibility Study*. Compensation for services performed shall be a not-to-exceed fee of $95,000.00.

   Discussion by Dave Ross. John Suarez moved to approve Work Order #80538. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and United Consulting for Resolution #2103-2009, *Ewing Street Storm Sewer Extension (Wayne Street to St. Mary's River)*. Compensation for services performed shall be a not-to-exceed fee of $73,500.00.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Kurtz Excavating, Inc., for Contract #2079-2008, *Vance Avenue – Glencarin & Coliseum Boulevard Stormwater Improvements* decreasing the original contract price by $3,436.80. Including this Change Order the new contract price will be $46,301.43.

   Discussion by Mike Kiester. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Escrow Agreement between the City of Fort Wayne Board of Stormwater Management, Tower Bank & Trust Company and Geiger Developing, Inc., for Contract #1998-2008, *Christian Avenue-Royal Drive-Schmucker Avenue Storm Drain Improvements*.

   Matthew Wirtz moved to approve Item #6. Motion carried.

7. Old Business.

8. New Business.

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 5, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Dave Ross – City Engineering. Mark Gensic, Bill Maxwell, Anne Marie Smrchek – Planning & Design Services. Mike Kiester – Engineering Support Services. Dawn Ritchie – Greenway. Frank Suarez – City Utilities Public Information. Nancy Townsend, Craig Berndt – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 29, 2008.

   John Suarez moved to approve the Minutes from October 29, 2008. Motion carried.

2. RECEIVE BIDS: Resolution #7210-2008, *5th & 6th District Curb & Walk Repairs*

BIDDER	BID AMOUNT	ALTERNATE
Hipskind Concrete	13,422.00	16,045.00
Key Concrete	No bid	--------
Newell Construction	14,101.00	No bid
Rock Solid Concrete	No bid	--------
Engineer's Estimate	$11,753.50	$5,670.00

3. Resolution #95-11-05-08-1, *Release of Sanitary Sewer Easements – Village at Glenbrook (Lima, Wells and Fernhill location).*

   Discussion by Craig Berndt. John Suarez moved to approve Item #3. Motion carried.

4. Resolution #96-11-05-08-2, *Transfer of Sanitary Sewer Ownership – Village at Glenbrook.*

   Discussion by Craig Berndt. Kumar Menon moved to approve Item #4. Motion carried.

5. Resolution #1917-2008, *4900-5000 Block of Ione Drive Septic Elimination* project.

   Discussion by Nancy Townsend. John Suarez moved to approve Resolution #1917-2008. Motion carried.

6. Resolution #2077-2088, *6300-6500 Block of Huguenard Road Septic Elimination* project.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Item #6. Motion

7. AWARD from Street Light Engineering for Resolution #321-2008, *California Avenue Street Light Improvement* to Lights & Signals, Inc. in the amount of $53,360.00. Contract Compliance concurs with this award.

   John Suarez moved to approve Award for Resolution #321-2008. Motion carried.

8. AWARD from Engineering Support Services for Resolution #2095-2008, *Kirkwood Park Partial Sewer Separation* to Geiger Excavating, Inc. in the amount of $670,751.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #7205-08, *Curb and Walk Repairs 2008* between the City of Fort Wayne and Rock Solid Concrete in the amount of $10,818.00.

John Suarez moved to approve Contract #7205-2008. Motion carried.

10. Approval of Construction Contract #7207-08, *Hobson Road Repairs* between the City of Fort Wayne and Key Concrete in the amount of $51,477.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #7208-08, *Penmoken Drive Concrete Repairs* between the City of Fort Wayne and Rock Solid Concrete in the amount of $17,717.00.

John Suarez moved to approve Contract #7208-2008. Motion carried.

12. Approval of Change Order #2 between the City of Fort Wayne and Weigand Construction for Contract #1650-2006, *St. Joe Dam Pump Station Electrical* project increasing the original contract price by $22,935.15. Including this Change Order the new contract price will be $6,675,770.93.

Discussion by Mark Gensic. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2087-2008, *Aqua Indiana Connection #27* decreasing the original contract price by $15,539.50. Including this Change Order the new contract price will be $285,207.51.

Discussion by Mike Kiester. John Suarez moved to approve Change Order for Contract #2087-2008. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7176-2008, *Rainier Pass & Trevina Court* decreasing the original contract price by $1,125.63. Including this Change Order the new contract price will be $136,431.37.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Supplemental Agreement #2 between the City of Fort Wayne and GAI Consultants for Work Order #11961, *Greenway Extension: Johnny Appleseed Park to Shoaff Park.* Compensation for additional services performed shall be $9,915.00, bringing the total fee to $203,505.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Purchase Agreement for Work Order #11911, right-of-way acquisition of Parcel #17, *Ardmore Ave: Taylor Street to Jefferson Boulevard* from Richard A. and Gloria H. Lahmeyer and the Cathedral of Praise Ministries & Church International Inc., in the amount of $237,500.00. Prior approval has been requested.

Discussion by Dave Ross. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of payments from 2005 Sewer State Revolving Funds for the WPCP Primary Clarifiers project in the amount of $306,348.00.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of payments from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump & Electrical Buildings, the St. Joe Dam Pump Station, the Three Rivers Filtration Plant Valve project and the Lake Avenue Water Main Improvement in the amount of $1,361,227.00.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Barrett Law Claims in the amount of $49,326.76 for the week of November 5, 2008.

John Suarez moved to approve Barrett Law Claims for November 5, 2008. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $8,537,636.69 for the week of November 5, 2008.

Kumar Menon moved to approve Item #20. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:26 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
November 12, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – City Engineering. Gina Kostoff – Board of Public Works. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of November 5, 2008.

   John Suarez moved to approve Item #1. Motion carried.

2. Approval of Construction Contract #2148-2008, *Flood Control Program: Woodhurst Avenue/River Greenway Pavement Restoration* between the City of Fort Wayne Board of Stormwater Management and Brooks Construction in the amount of $140,859.50. Prior Approval has been requested.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Fox Contractors for Contract #2005-ST-10, *Target at Glenbrook Storm Sewer* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:30 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 12, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Chuck Bailey – Contract Compliance. Mario Trevino - Transportation Engineering Services. Dave Ross – City Engineering. Matthew Wirtz, Kelly Bajic, Nathan Baggett, Mike Hicks – Planning & Design Services. Mike Kiester – Engineering Support Services. Al Lichtsinn – Street Light Engineering. Ken Nicolet – SW Neighborhood Advocate. Nancy Townsend – Development Services. Cecilia Case – Law Department. Frank Suarez – PIO City Utilities. Ted Nitza, Mary Jane Slaton – Water Resources. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of November 5, 2008.

   John Suarez moved to approve the Minutes from November 5, 2008. Motion carried.

2. Improvement Resolution #1997-2008, *General Open Cut Sewers 2008.*

   Discussion by Kelly Bajic. Kumar Menon moved to approve Item #2. Motion carried.

3. Improvement Resolution #7212-2008, *Edgewater Avenue Levee Repair, Phase 1.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #3. Motion carried.

4. Resolution #95-11-12-08-1, *Sale & Purchase of Zanesville Sanitary Sewer System.*

   Discussion by Ted Nitza. Kumar Menon moved to approve Item #4. Motion carried.

5. Resolution #95-11-12-08-2, *Establishment of Zanesville Sanitary Sewer Area Connection Fee.*

   Discussion by Ted Nitza. John Suarez moved to approve. Motion carried.

6. Resolution #95-11-12-08-3, *Establishment of Zanesville Area Capital Improvement Sewer Surcharge.*

   Discussion by Ted Nitza. Kumar Menon moved to approve Item #6. Motion carried.

7. Resolution #95-11-12-08-4, *Water Utility Improvements PER (Preliminary Engineering Report).*

   Discussion by Matthew Wirtz. John Suarez moved to approve Item #7. Motion carried.

8. Resolution #95-11-12-08-5, *Signatory Authorization for Water SRF projects.*

   Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #321-2008, *California Avenue Street Light Improvement* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $53,360.00.

John Suarez moved to approve Contract #321-08. Motion carried.

10. Approval of Sanitary Sewer Contract #2008-S-10, *Coldwater Village Phase 1* between the City of Fort Wayne and Coldwater Villages, LLC to construct a local sanitary sewer system to serve Coldwater Village Phase 1. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring for Contract #1784-2007, *Bellmont Addition Water Improvement* increasing the original contract price by $6,717.80. Including this Change Order the new contract price will be $619,504.00.

Discussion by Mike Kiester. John Suarez moved to approve #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #319-2008, *Aboite & Carroll Road Intersection 2008, Phase 3 Street Light Improvement* increasing the original contract price by $2,747.40. Including this Change Order the new contract price will be $136,340.40.

Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7192-2008, *Broadway Brick & Walk Restoration* increasing the original contract price by $8,365.09. Including this Change Order the new contract price will be $120,880.09.

Discussion by Mario Trevino. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7199-2008, *St. Vincent's Church Decel/Accel Lane* increasing the original contract price by $792.75. Including this Change Order the new contract price will be $51,886.65.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7201-2008, *Miscellaneous Construction Package A-2008* increasing the original contract price by $534.10. Including this Change Order the new contract price will be $11,219.10.

Discussion by Mario Trevino. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Special Street Permit between the City of Fort Wayne and HBC Realty Corporation to construct the following street, Lincolnway Court (118.32 LF).

Discussion by Mario Trevino. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Contract #2005-S-28, *Target at Glenbrook, Phase 1* to Fox Contractors
Contract #2006-S-19, *Target Outlets at Glenbrook, Phase 2* to Fox Contractors
Contract #2006-S-01, *Zubrick Road, Phase 1* to Crosby Excavating

John Suarez moved to approve Item #17. Motion carried.

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18. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amounts of $13,340.48 and $57,236.41.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,748,784.53 for the week of November 12, 2008.

John Suarez moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:28 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 19, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Carl Wilson – Contract Compliance. Karen Kessler, Rich Romary, Greg McDirmit, Gary Scheiferstein, Matt Gray - Transportation Engineering Services. Shan Gunawardena - City Engineering. Nathan Baggett, Ben Groeneweg – Planning & Design Services. Ron Sheppard – Engineering Support Services. Denny Bruce – Traffic Engineering. Ken Nicolet – SW Neighborhood Advocate. Nancy Townsend – Development Services. Cecilia Case – Law Department. Len Poehler, Mary Jane Slaton – Water Resources. Dawn Ritchie – Greenway. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of November 12, 2008.

   John Suarez moved to approve the Minutes from November 12, 2008. Motion carried.

2. Resolution #95-11-19-08-1, *St. Joseph/Beckett's Run Equalization Facility*. Amendment to Easement Agreement between the City of Fort Wayne and Janis F. Stetzel.

3. Resolution #95-11-19-08-2, *St. Joseph/Beckett's Run Equalization Facilty*. Easement Agreement between the City of Fort Wayne and Janis F. Stezel for 2.5 acre access and utility easement.

4. Resolution #95-11-19-08-3, *St. Joseph/Beckett's Run Equalization Facilty*. Easement Agreement between the City of Fort Wayne and Janis F. Stezel for 0.318 acre access and utility easement.

   Discussions by Nathan Baggett. Kumar Menon moved to approve the Resolutions under Item #2, #3, and #4. Motion carried.

5. Improvement Resolution #2163-2008, *CSO Ponds & Dechlor Security Cameras*.

   John Suarez moved to Hold this item for one week. Motion carried.

6. Improvement Resolution #1905-2006, *Brown Street Emergency Generator Receptacle & Electrical Upgrade*.

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #6. Motion carried.

7. Resolution #95-11-19-08-4, *Amendment of Assessment Roll – Parkerdale Sanitary Sewer Extension Project*.

   Discussion by Nancy Townsend. John Suarez moved to approve. Motion carried.

8. Approval of Water Contract #2008-W-08, *2080 Lincoldnway Court – IUOE Local No. 103* between the City of Fort Wayne and HBC Realty Corporation to construct a local water main system to serve 2080 Linclonway Court-IUOE Local No. 103. The project is privately funded and located inside the City.

9. Approval of Sanitary Sewer Contract #2008-S-17, *2080 Lincolnway Court – IUOE* between the City of Fort Wayne and HBC Realty Corporation to construct a local sanitary sewer system to serve 2080 Lincolnway Court – International Union of Operation Engineers. The project is privately funded and located inside the City.

Discussions by Nancy Townsend. Kumar Menon moved to approve Contracts #2008-W-08 and #2008-S-17, Item #8 and Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group, Inc. for program management services for City Utilities Capital, Regulatory and Operating Programs. Compensation for services performed shall be $95,500.00.

Discussion by Len Poehler. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies Inc., for Work Order #11723, *Wayne Trace: Oxford Street to McKee Street.* Federal Aid Funding: 80% is the Federal share at $192,555.16, 20% is the City share at $48,138.79 for a total not-to-exceed amount of $240,693.95. Prior Approval has been requested.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Allen County Regional Water District for the Riverhaven Area System.

Discussion by Mary Jane Slaton. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Amendment No. 2 between the City of Fort Wayne and Bonar Group for additional survey and design services for Work Order #11966, *Towpath Trail, Phase I.* Compensation for services performed shall be $10,900.00, bringing the total amount to $30,400.00.

14. Approval of Supplemental Amendment #1 between the City of Fort Wayne and Bonar Group for changes to the alignment of the trail around the Masonic Lodge for Work Order #11966, *Towpath Trail, Phase I, Categorical Exclusion*. Compensation for services performed shall be $6,300.00, bringing the total amount to $16,800.00.

15. Approval of Technical Assistance Agreement between the City of Fort Wayne and Indiana University–Purdue University (IPFW) for archaeological records check for Work Order #11966, *Towpath Trail, Phase 1*. Compensation for services performed shall be $465.00.

Discussions by Dawn Ritchie. John Suarez moved to approve Items #13, #14, #15. Motion carried.

16. Approval of Change Order # 1 & Final between the City of Fort Wayne and Newell Construction for Contract #7162-08, *Charlotte Ave Curb Improvement* decreasing the original contract price by $2,648.37. Including this Change Order the new contract price will be $19,675.63.

Discussion by Rich Romary. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order # 1 & Final between the City of Fort Wayne and Primco Inc., for Contract #7183-08, *Burning Tree – Pine Valley Community Concrete Repairs* increasing the original contract price by $2,916.98. Including this Change Order the new contract price will be $171,678.19.

Discussion by Matt Gray. John Suarez moved to approve Contract #7183-2008. Motion carried.

18. Approval of Change Order # 1 & Final between the City of Fort Wayne and Key Concrete for Contract #7197-08, *Fourth Street Brick Reconstruction* increasing the original contract price by $2,762.90. Including this Change Order the new contract price will be $115,682.90.

Discussion by Gary Scheiferstein. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order # 1 & Final between the City of Fort Wayne and Newell Construction for Contract #7206-08, *Arterial Emergency Repairs* decreasing the original contract price by $715.50. Including this Change Order the new contract price will be $23,420.50.

Discussion by Greg McDirmit. John Suarez moved to approve Contract #7206-2008. Motion carried.

20. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7176-08, *Rainer Pass and Trevina Court* to Hipskind Concrete
Contract #7178-08, *Surface Milling for Street Dept–2008* to Brooks Construction
Contract #7186-08, *Westwood Valley–Lincoln Park Concrete Street Repairs* to Hipskind Concrete.
Contract #7188-08, *Park State East, Phase 3* to Key Concrete
Contract #7206-08, *Arterial Emergency Repairs 2008* to Newell Construction

Kumar Menon moved to approve all Contracts under Item #20. Motion carried.

21. Approval of Assessment Role for Resolution #7201-08, *Miscellaneous Construction Package A-2008.*

John Suarez moved to approve Assessment Role for Resolution #7201-08. Motion carried.

22. Approval of Barrett Law Claims in the amount of $49,575.49 for the week of November 19, 2008.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,036,594.63 for the week of November 19, 2008.

John Suarez moved to approve Item #23. Motion carried.

24. Old Business:

25. New Business:

Meeting adjourned at 9:24 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
November 26, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, and Marilyn Huth. Matthew Wirtz – Absent. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Carl Wilson – Contract Compliance. Craig Berndt – Development Services. Dan Brenner – Purchasing Department. Mary Jane Slaton – Water Resources. Mark Gensic, Charles Northrop – Planning & Design Services.

1. Approval of Board of Stormwater Management Minutes for the week of November 12, 2008.

   John Suarez moved to approve the Minutes from November 12, 2008. Motion carried.

2. Approval of Storm Sewer Contract #2008-ST-09, *Coldwater Village Storm Sewer* between the City of Fort Wayne Board of Stormwater Management and Speedway SuperAmerica, LLC to construct a local storm drainage system to serve Coldwater Village. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. John Suarez moved to approve Item #2. Motion carried.

3. Approval of Storm Sewer Contract #2008-ST-13, *5317 South Bend Drive (West Jefferson Place)* between the City of Fort Wayne Board of Stormwater Management and Steininger Properties, LLC to construct a local storm drainage system to serve 5317 South Bend Drive (West Jefferson Place). The project is privately funded and located inside the City.

   Discussion by Craig Berndt. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Purchase Agreement between the City of Fort Wayne and Duane R. & Susan K. Heim for the property located at 1822 Edenton Drive in the amount of $103,500.00.

5. Approval of Purchase Agreement between the City of Fort Wayne and Clarence Duane & Inga C. Embury for the property located at 5328 Kenton Lane in the amount of $106,000.00.

   Discussions by Dan Brenner. John Suarez moved to approve the Agreements under Item #4 and Item #5. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Kurtz Construction, Inc. for Contract #2080-2008, *Vance Avenue-Belknap Run-Tunbridge Crossing Storm Water Improvements* decreasing the original contract price by $3,213.32. Including this Change Order the new contract price will be $32,974.63.

   Discussion by Mike Kiester. John Suarez moved to approve Item #6. Motion carried.

7. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   Contract #1839-2007, *Smith Roosevelt Area Storm Sewer Improvement* to Geiger Developing.
   Contract #1999-2007, *Concordia Gardens Addition* to Everett Drainage & Excavating, Inc.

John Suarez moved to approve Item #7. Motion carried.

8. Approval of Full Release of Escrow received from Geiger Developing for Contract #1839-2007, *Smith Roosevelt Area Storm Sewer Improvement*.

   John Suarez moved to approve Item #8. Motion carried.

9. Old Business.

10. New Business.

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 26, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Kumar Menon, John Suarez and Marilyn Huth. Gina Kostoff – Absent. Cecilia Case – Law Department. Carl Wilson – Contract Compliance. Karen Kessler – Transportation Engineering Services. Mark Gensic, Christos Kyrou, Charles Northrop – Planning & Design Services. Mike Kiester – Engineering Support Services. Doug Hilkey, Larry Campbell – Traffic Operations. Jim Howard, Dan Brenner – Purchasing Department.
Nancy Townsend, Craig Berndt – Development Services. Mary Jane Slaton – Water Resources.
Al Lichtsinn – Street Light Engineering. Frank Suarez – City Utilities Public Information.
Guest: Jon Bomberger – Baker Daniels, Attorneys at Law.

1. Approval of Board of Public Works Minutes for the week of November 19, 2008.

   John Suarez moved to approve the Minutes from November 19, 2008. Motion carried.

2. Improvement Resolution #322-2008, *East Washington Boulevard and South Anthony Boulevard Street Light Improvement.*

   Discussion by Al Lichtsinn. John Suarez moved to approve Item #2. Motion carried.

3. Improvement Resolution #2163-2008, *CSO Ponds & Dechlor Security Cameras.*

   Discussion by Mark Gensic. John Suarez moved to approve Item #3. Motion carried.

4. Resolution #95-11-26-08-1, *City Participation in the Motor Fuel Hedge Program of the Indiana Bond Bank.*

   Discussion by Jim Howard. John Suarez moved to approve Resolution #95-11-26-08-1. Motion carried.

5. Resolution #95-11-26-08-2, *Approving the assumption of certain outstanding indebtedness to the Town of Zanesville, Indiana Sewage Works System.*

   Discussion by Jon Bomberger, Baker & Daniels. John Suarez moved to approve Resolution #95-11-26-08-2. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Gensic Engineering, Inc. for survey and design services for the *Northwest Feeder Main Design, Phase 3.* Compensation for services performed shall be $22,300.00.

   Discussion by Craig Berndt. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Water Contract #2008-W-05, *Parkview North Regional Medical Center* between the City of Fort Wayne and Parkview Health System, Inc. to construct a local water main system to serve Parkview North Regional Medical Center. The project is privately funded and located outside the City.

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Discussion by Nancy Townsend. John Suarez moved to approve Contract #2008-W-05. Motion carried.

8. Approval of Sanitary Sewer Contract #2008-S-14R, *4208 E. Tillman Road-Haywood Property* between the City of Fort Wayne and Kerry S. and Trina L. Haywood to construct a local sanitary sewer system to serve 4208 E. Tillman Road. This contract contains provision for waiver of remonstrance against annexation. A letter of conceptual approval has been granted. The project is located outside the City. The funding sources are private and public.

   Discussion by Nancy Townsend. John Suarez moved to approve Contract #2008-S-14R. Motion carried.

9. Approval of Bus Route Sign Agreement between the City of Fort Wayne and Citilink for the installation and/or maintenance of Citilink's bus route sign infrastructure.

   Discussion by Doug Hilkey. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #320-2008, *Friendly Fox Street Light Improvement* increasing the original contract price by $183.42. Including this Change Order the new contract price will be $14,904.92.

    Discussion by Al Lichtsinn. John Suarez moved to approve Change Order for Contract #320-2008. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Earth Construction for Contract #2122-2008, *Aqua Indiana Connection #5* increasing the original contract price by $982.00. Including this Change Order the new contract price will be $19,537.00.

    Discussion by Mike Kiester. John Suarez moved to approve Change Order for Contract #2122-2008. Motion carried.

12. Approval of Grant Agreement between the City of Fort Wayne and Science Central for the repair of heat pumps and geothermal wells. The City agrees to allocate $20,000.00 from District 3 and up to $6,000.00 from At-Large CEDIT funds.

    Discussion by Dan Brenner. John Suarez moved to approve Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the work performed by Primco, Inc. for Construction Contract #7183-2008, *Burning Tree-Pine Valley Community Concrete Repairs* as an integral part of the City's transportation system.

    John Suarez moved to approve Item #13. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the work performed by Underground Contractors, Inc. for Construction Contract #2007-S-23, *Thiele Road Improvement* as an integral part of the City's sanitary sewer system.

    John Suarez moved to approve Item #14. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the work performed by Fleming Excavating for Contract #2008-W-06, *Dollar General (Bluffton Road)* as an integral part of the City's water distribution system.

    John Suarez moved to approve Contract #2008-W-06. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $17,141,016.80 for the week of November 26, 2008.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for November 26, 2008.

17. Old Business:

18. New Business:

Meeting adjourned at 9:26 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 3, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:24 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Gina Kostoff – Board of Public Works. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Craig Berndt – Development Services. Ken Nicolet – SW Neighborhood Advocate. Dan Brenner – Purchasing Department. Mark Gensic, Charles Northrop – Planning & Design Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of November 26, 2008.

   John Suarez moved to approve the Stormwater Minutes from November 26, 2008. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Allen County Soil and Water Conservation District (SWCD) for the review of the erosion control part of the Stormwater Pollution Prevention Plans. Compensation for services performed shall be $30,000.00.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Purchase Agreement between the City of Fort Wayne Board of Stormwater Management and Joann Nix for the property located at 2006 Melbourne Court in the amount of $93,000.00.

   Discussion by Dan Brenner. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:28 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 3, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Mario Trevino, Matt Gray, Rick Romary, Greg McDirmit – Transportation Engineering Services. Kim Schieferstein, Cathy Robb – Flood Control. Matthew Wirtz, Mark Gensic, Christos Kyrou, Charles Northrop – Planning & Design Services. Mike Kiester – Engineering Support Services. Dan Brenner – Purchasing Department. Craig Berndt – Development Services. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Cristian White – Community Development. Rick Orr – Transportation Administration. Len Poehler – City Utilities. Bob Kennedy – Transportation Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of November 26, 2008.

   John Suarez moved to approve the Minutes from November 26, 2008. Motion carried.

2. RECEIVE BIDS: Resolution #7212-2008, *Phase 1, Edgewater Avenue Levee Repairs.*

BIDDER	BID AMOUNT
Bercot, Inc.	139,191.00
Fleming Excavating	**74,889.10**
Hipskind Concrete	111,230.00
Pioneer Associates	121,604.50
Pyramid Excavating	----------
Yardberry Landscape	137,565.00
Engineer's Estimate	$108,399.41

3. Approval of Construction Contract #2095-2008, *Kirkwood Park Partial Sewer Separation* between the City of Fort Wayne and Geiger Excavating in the amount of $670,571.00.

   Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #2165-2008, *WPCP CSO Pump Station Control Modifications*. Compensation for services performed shall be $16,700.00.

   Discussion by Mark Gensic requesting to hold this agreement for one week. John Suarez moved to hold Item #4 for one week. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Hometown Engineering, LLC for the development of a *Wastewater Preliminary Engineering Report (PER)* for submittal to the Indiana State Revolving Fund program (SRF). Compensation for services performed shall be $30,000.00.

   Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Amendment to Professional Services Agreement between the City of Fort Wayne and H.J. Umbaugh & Associates for financial advisory services for Fort Wayne's Electric Utility. Compensation for services performed shall be $50,000.00, bringing the total not-to-exceed fee to $80,000.00.

Discussion by Len Poehler. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Agreement between the City of Fort Wayne and Board of Park Commissioners for the transfer of right-of-way maintenance from the Board of Public Works to the Board of Park Commissioners.

Discussion by Cristian White. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Waiver Request from ITT for franchise fees in the amount of $6,019.92 per year for years 2006, 2007 and 2008. The franchise fees are for ITT fiber optic communication lines located on right-of-way areas on the north and south side of West Cook Road.

Discussion by Rick Orr. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7202-2008, *Werling Drive* increasing the original contract price by $2,737.89. Including this Change Order the new contract price will be $157,633.89.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7192-2008, *Broadway Brick & Walk Restoration* for Key Concrete
Contract #7199-2008, *St. Vincent's Church Decel/Accel Lane* for Wayne Asphalt

John Suarez moved to approve Item #10. Motion carried.

11. Approval of recommendation from Engineering Support Services to accept the work performed by Fox Contractors Corp. for Construction Contract #2007-S-19, *Watersong Section II Phase II* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

Contract #2007-W-15, *Buckner's Park Water Main Extension* Hamilton Hunter Builders
Contract #2122-2008, *Aqua Indiana Connection #5* to Earth Construction

John Suarez moved to approve Item #12. Motion carried.

13. Approval of Escrow Agreement between the City of Fort Wayne and Geiger Excavating for Resolution #2095-2008, *Kirkwood Park Partial Sewer Separation.*

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Assessment Role for Resolution #7199-2008, *St. Vincents Church Decel/Accel Lane.*

John Suarez moved to approve Assessment Role for Resolution #7199-2008. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $10,415,631.96 for the week of December 3, 2008.

Kumar Menon moved to approve Item #15. Motion carried.

16. Old Business:

17. New Business:

Discussion by Mario Trevino from Transportation Engineering Services awarding Resolution #7212-2008, *Phase 1, Edgewater Avenue Levee Repairs* to Fleming Excavating in the amount of $74,889.10.

John Suarez moved to approve the Award for Fleming Excavating for Resolution #7212-2008. Motion carried.

Meeting adjourned at 9:23 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 10, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:57 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Gina Kostoff – Board of Public Works. Cecilia Case – Law Department. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Craig Berndt – Development Services. Ken Nicolet – SW Neighborhood Advocate. Dan Brenner – Purchasing Department. Charles Northrop – Planning & Design Services. Mary Jane Slaton – Water Resources. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of December 3, 2008.

   John Suarez moved to approve the Stormwater Minutes from December 3, 2008. Motion carried.

2. Approval of Storm Sewer Contract #2008-ST-11, *5718 W. Jefferson (Tire Barn)* between the City of Fort Wayne Board of Stormwater Management and Everybody's Oil Corporation to construct a local storm drainage system to serve 5718 W. Jefferson (Tire Barn). The project is located inside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Purchase Agreement between the City of Fort Wayne Board of Stormwater Management and Richard and Ema Rose for the property located at 1914 Melbourne Court in the amount of $81,000.00.

   Discussion by Dan Brenner. John Suarez moved to approve Item #3. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   Contract #2079-08, *Vance-Glencarin Storm Drainage Improvement* to Kurtz Excavating
   Contract #2080-08, *Belknap-Vance-Tunbridge Storm Drainage Improvement* to Kurtz Excavating

   Matthew Wirtz moved to approve all items under Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 10:00 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 10, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Mark Gensic, Mike Hicks, Paul Penumudi, Kelly Bajic, Charles Northrop, Justin Brugger, Bill Maxwell – Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Dan Brenner – Purchasing Department. Craig Berndt – Development Services. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Mary Jane Slaton – Water Resources. Dave Ross – Engineering. Len Poehler – City Utilities. Bob Kennedy – Transportation Administration. Molly McCray – City Council Research. Michelle Nelson – Board of Works Administration. Guest: Rob Young – Fort Wayne-Allen County Economic Development Alliance.

1. Approval of Board of Public Works Minutes for the week of December 3, 2008.

   John Suarez moved to approve the Minutes from December 3, 2008. Motion carried.

2. RECEIVE BIDS: Resolution #1997-2008, *General Open Cut Sewers 2008.*

BIDDER	BID AMOUNT
API Construction	**167,300.00**
Bercot, Inc.	248,447.00
Cascon, Inc.	194,398.49
Crosby Excavating	233,530.00
Geiger Developing	No bid
Kurtz Excavating	No bid
Lawrence Building Corp.	216,105.00
Scheidleman Excavating	268,421.11
Underground Contractors	283,600.00
Engineer's Estimate	$383,960.00

3. Improvement Resolution #2040-2008, *Lake Avenue Feeder Main Improvements, Phase 3.*

   Discussion by Paul Penumudi. Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #7212-2008, *Phase 1, Edgewater Avenue Levee Repairs* between the City of Fort Wayne and Fleming Excavating in the amount of $74,889.10.

   John Suarez moved to approve Contract #7212-2008. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Indiana University-Purdue University (IPFW) for the facilitation of the *Clean Rivers Task Force*. Compensation for services performed shall be a not-to-exceed fee of $2,500.00.

   Discussion by Justin Brugger. Kumar Menon moved to approve Item #5. Motion carried.

//

6. Approval of Professional Services Agreement between the City of Fort Wayne and the Allen County Economic Development Alliance, Inc. to provide economic development and marketing services for City Utilities. Compensation for services performed shall be $75,000.00.

Gina Kostoff: The presentation provided by Rob Young, Fort Wayne-Allen County Economic Development Alliance will be moved to the end of the Board of Works meeting.

7. Approval of Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Allen County Regional Water & Sewer District to accept and treat sewage from the *Winchester Road Service Area*. The District will pay for sewage treatment at a wholesale rate.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Allen County Regional Water & Sewer District to accept and treat sewage from the *Hessen Cassel Service Area*. The District will pay for sewage treatment at a wholesale rate.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Project Coordination Contract between the City of Fort Wayne and INdot for Work Order #11723, *Wayne Trace: Oxford Street to McKee Street.* This is a Federal-Aid Funding Assistance project: Total estimated budget amount is $2,345,000, the Federal share is $1,800,000 and the City's share is $545,000.

Discussion by Dave Ross. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Hold Harmless Agreement between the City of Fort Wayne and the East State Civic Association for the purpose of hanging holiday decorations on 14 City street light poles.

Discussion by Gina Kostoff. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #601-2004, *North McMillen Park Area Storm Sewer – Contract A* increasing the original contract price by $172,192.68. Including this Change Order the new contract price will be $2,645,598.68.

Discussion by Mike Kiester. John Suarez moved to approve Change Order for Contract #601-2004. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #593-2005, *South McMillen Park Area Storm Sewer* decreasing the original contract price by $169,303.46. Including this Change Order the new contract price will be $1,742,675.24.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #2 between the City of Fort Wayne and Barton Malow Company for Contract #1538-2002, *Primary Clarifiers & Other Plant Improvements*. The time provided for this contract has changed to January 31, 2009. This Change Order shall become an amendment to the contract and all provisions of the contract shall apply.

Discussion by Bill Maxwell. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Contract #7180-2008, *Resurfacing Package A-2008* increasing the original contract price by $32,034.25. Including this Change Order the new contract price will be $942,956.25.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7207-2008, *Hobson Road Repairs* decreasing the original contract price by $17,316.84. Including this Change Order the new contract price will be $34,160.16.

Discussion by Mario Trevino. John Suarez moved to approve Change Order for Contract #7207-2008. Motion carried.

16. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Contract #2008-S-04, *Maysville Landing Apartments Sanitary* to Pyramid Excavating
Contract #593-2005, *South McMillen Park Area Storm Sewer* to All Star Construction
Contract #601-2005, *North McMillen Park Area Storm Sewer* to All Star Construction

Kumar Menon moved to approve all items under Item #16. Motion carried.

17. Approval of Preliminary Engineering Plan for Work Order #11723, *Wayne Trace: Oxford Street to McKee Street.* Final plan tracing to be submitted to INdot for processing and bid letting in April 2009.

Discussion by Dave Ross. John Suarez moved to approve preliminary engineering plan for Work Order #11723. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7162-08, *Charlotte Avenue Curb Improvement* to Newell Construction
Contract #7163-08, *Clinton & Coliseum Turn Lane* to Newell Construction
Contract #7180-08, *Resurfacing Package A-2008* to E&B Paving
Contract #7197-08, *4th Street Brick Reconstruction* to Key Concrete
Contract #7201-08, *Miscellaneous Construction Package A-2008* to Rock Solid Concrete
Contract #7207-08, *Hobson Road Repairs* to Key Concrete

Kumar Menon moved to approve all items under Item #18. Motion carried.

19. Approval of Full Release of Escrow received from All Star Construction for Contract #593-2005, *South McMillen Park Storm Sewer.*

John Suarez moved to approve Item #19. Motion carried.

20. Approval of Full Release of Escrow received from All Star Construction for Contract #601-2004, *North McMillen Park Storm Sewer.*

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of payments from 2006 Water State Revolving Funds for the St. Joe Dam Pump Station, the Three Rivers Filtration Plant Filter Valve project, the Three Rivers Filtration Plant Pump Building, the Lime Sludge Pumping project and the Lake Avenue Water Main Improvements in the amount of $1,333,597.00.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $67,132.57.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of recommendation from the City Controller's Office to approve payment in the amount of $3,866.00 to be paid from the proceeds of the 2006 Fort Wayne Municipal Building Corp-Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

John Suarez moved to approve Item #23. Motion carried.

24. Approval of recommendation from the City Controller's Office to approve payment in the amount of $3,874.00 to be paid from the proceeds of the 2007 PSAC Furniture Lease held in escrow at JP Morgan Trust Company.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,763,820.97 for the week of December 10, 2008.

John Suarez moved to approve Item #25. Motion carried.

26. Old Business:

Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #2165-2008, *WPCP CSO Pump Station Control Modifications*. Compensation for services performed shall be $16,700.00.

Discussion by Mark Gensic. Kumar Menon moved to approve Item #26. Motion carried.

27. New Business:

Powerpoint presentation provided by Rob Young, the Fort Wayne-Allen County Economic Development Alliance.

Meeting adjourned at 9:56 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

JOINT BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT MEETING
Minutes of December 17, 2008

Present: Board of Public Works: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth.
Board of Stormwater Management: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth.

Cecilia Case – Law Department. Mike Kiester, Ron Sheppard - Engineering Support Services. Carl Wilson – Contract Compliance. Nancy Townsend – Development Services. Denise Porter-Ross – NE Neighborhood Advocate. Dan Brenner – Purchasing Department. Wendy Barrott – City Utilities. Anne Marie, Justin Brugger, Mark Gensic, Charles Northrop – Planning & Design Services. Mary Jane Slaton – Water Resources. Michelle Nelson – Board of Works Administration.

1. Approval of City Utilities 2009 Annual Budget.

   Discussion by Len Poehler. Executive Summary attached.

BOARD OF PUBLIC WORKS

Date: January 7, 2009

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

Attest: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT

Date: January 7, 2009

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

Attest: Marilyn Huth
Marilyn Huth

Date: December 15, 2008
To: BOW members
From: Len Poehler, Controller – City Utilities
Re: City Utility Budget – 2009

Executive Summary:

Total 2009 Budgeted Expenses for City Utilities are $50.4 million.

Total 2009 Budgeted Revenues for City Utilities are $84.8 million. The contribution margin is $34. 8 million and is available to cover debt service and pay-as-you-go capital.

Total 2009 Capital Spending is budgeted for $82.8 million, funded as follows:

Current operations	$ 18.0 million	Revenues
Water bond	13.8	Spending down 2006 Bond
Storm bond	4.9	Spending down 2006 Revenue Bond
Sewer bond	1.3	2005 SRF Bond (Primaries)
Sewer bond	14.2	Spending down 2007 Revenue Bond
Sewer bond (future)	24.8	Target June 2009; $57.0 million SRF Bond
Grant and Restricted	5.8	ARF, ACF, TIFF, Contributed Capital
	$ 82.8 million	

The cost of this capital program is the largest in the history of the Utilities. We are investing almost $17 million more than last year in engineering and capital projects.

Building the Future:

For years, we have been announcing the arrival of the Federal Consent Decree. In 2008, we concluded negotiations with IDEM and EPA and agreed to terms and conditions that will reduce combined sewer overflows from 70 to 4 or less. We have strategically been building core infrastructure prior the official consent decree in an effort to lighten the load. And it has helped, but the consent decree brings the added burden of commitment and consequences. We now have milestones, deadlines and performance levels that suffer penalties if we fail to deliver.

This O&M budget includes the initial staffing and support to help organize and build the internal mechanisms to manage a significant & protracted capital program. The capital program will be nearly $250 million spread over the next 18 years. The Consent Decree also requires ongoing engineering of supplemental environmental projects, sustainable maintenance programs that avoid serious malfunctions and enhanced technologies for communication, reporting, and monitoring. Costs of these activities are also included in this budget.

The Consent Decree is no longer looming out there. It has arrived and it is important to build a solid program to deliver future results.

Aqua North

In Feb 2008, the Utilities acquired the north assets of Aqua Indiana. The acquisition increased the number of water customers by nearly 9,000 or 12%. Revenues will increase over $2 million. The budget was increased by 2 staff. Variable costs such as chemicals and electricity also increased

Other

The budget does not include any COLA raises for any utilities' staff but does provide for the maintenance of over 3,134 miles of buried pipe, the production of 12 billion gallons of drinking water and the processing of 18 billion gallons of wastewater.

User fees are generally the only source of revenue to cover expenses, debt service and pay-as-you-go capital. Our last Water rate increase was in Sept 2006. Our last Stormwater rate increase was Jan 2006. And our last Sewer rate increase was Mar 2007.

Cost Management:

The Utilities is committed to continuous quality improvement. We have an active Lean / Six Sigma program. Over past several years, we have increased productivity by the equivalent of 8 staff and nearly $3 million in cost savings. As noted above, we are focusing our efforts, for awhile, on building new mechanisms and tools to help us satisfy the terms and conditions of the Consent Decree. Additionally, the City completed its strategic plan and has new expectations for the Utilities. Lean / Six Sigma tools and techniques will be applied to cost effectively design and implement new software developed to enhance pro-investment activities, project management and reporting capabilities.

BOARD OF PUBLIC WORKS MINUTES
December 17, 2008

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Mary Jane Slaton – Water Resources. Len Poehler, Wendy Barrott – City Utilities. Carl Wilson – Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Mark Gensic, Charles Northrop, Nathan Baggett, Anne Marie Smrchek, Mike Hicks, Paul Penumudi – Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Dan Brenner – Purchasing Department. Nancy Townsend – Development Services. Denise Porter-Ross - NE Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Dave Ross – Engineering. Molly McCray – City Council Research. Jim Haley – City Utilities. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of December 10, 2008.

   John Suarez moved to approve the Minutes from December 10, 2008. Motion carried.

2. Resolution #95-12-17-08-1, Professional Services Agreement between the City of Fort Wayne and Harden Electric for the *Operation, Maintenance and Emergency On-Call Services* for Zanesville Lift Stations.

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #2. Motion carried.

3. AWARD: Resolution #1997-2008, *General Open Cut Sewers 2008* to API Construction in the amount of $167,300.00. Contract Compliance concurs with this award.

   John Suarez moved to approve the Award for Resolution #1997-2008. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for project management and construction engineering services for the *Three Rivers Filtration Plant*. Compensation for services performed shall be $83,440.00.

   Discussion by Mark Gensic. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and EarthCycle Education, LLC for the *Fort Wayne Green Infrastructure Initiative-Rain Garden Program*. Compensation for services performed shall be $25,000.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and RW Armstrong for Resolution #1557-2004, *Woodrow/Vance Partial Sewer Separation*. Compensation for services performed shall be $270,564.00.

   Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for Resolution #2168-2008, *State Road 3 Utility Relocation Improvements.* Compensation for services performed shall be $98,900.00.

Discussion by Paul Penumudi. John Suarez moved to approve PSA for Resolution #2168-2008. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke, Engineering for *Coordination of Maumee River Basin Partnership of Local Governments.* Compensation for services performed shall be $30,000.00.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Technical Assistance Agreement between the City of Fort Wayne and Indiana University Purdue University (IPFW) for Resolution #1897-2007, *Archaeological Reconnaissance* for the Water Pollution Control Plant and sewer projects proposed to be funded by SRF in 2009. Compensation for services performed shall be $28,445.00.

Discussion by Matthew Wirtz. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Agreement between the City of Fort Wayne and Ameresco for a Technical Energy Audit and to develop a project to implement energy savings for City facilities in the amount of $78,686.71.

Discussion by Wendy Barrott. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of License Agreements between the City of Fort Wayne and Norfolk Southern Railway for Resolution #1736-2007, *Maplecrest Extension Water Mains* for Railroad Crossing ID numbers #1111931, #1111976, #1109710 in the amount of $19,100.00 for each Railroad Crossing agreement.

Discussion by Matthew Wirtz. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Utility Relocation Agreement between the City of Fort Wayne and Indiana Michigan Power for the Work Order #11964, *Towpath Trail, Phase 2B.* Compensation for services performed shall be $5,315.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Hold Harmless Agreement between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12015, *Coliseum Boulevard Trail Spur.* INdot is allowing us to use their right-of-way for the construction of the trail spur.

Discussion by Dawn Ritchie. John Suarez moved to approve Work Order #12015. Motion carried.

14. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12116, *East State Boulevard Sidewalk Safe Routes to School project.*

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Sanitary Sewer Contract #2008-S-18 between the City of Fort Wayne and Holy Cross Evangelical Lutheran Church, Inc. to construct a local sanitary sewer system to serve 3425 Crescent Avenue – Holy Cross Lutheran Sanitary Re-Route. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. John Suarez moved to approve Contract #2008-S-18. Motion carried.

16. Approval of Sanitary Sewer Contract #2008-S-19 between the City of Fort Wayne and Allen County Regional Water & Sewer District to construct a local sanitary sewer system to serve the Bluffton Road/Dunkelberg Road/Villa Drive Area. The project is privately funded and located outside the City. This contract contains provisions of remonstrance against annexation.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Precision Mechanicals for Contract #1972-2007, *West Pump Room HVAC* increasing the original contract price by $350.00. Including this Change Order the new contract price will be $124,292.00.

Discussion by Mike Kiester. John Suarez moved to approve Change Order for Contract #1972-2007. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Hamilton Hunter Builders for Contract #1960-2007, *Filtration Plant Door Improvement Project 2007* decreasing the original contract price by $4,068.00. Including this Change Order the new contract price will be $89,781.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7208-2008, *Penmoken Drive Concrete Repairs* decreasing the original contract price by $356.00. Including this Change Order the new contract price will be $17,361.00.

Discussion by Mario Trevino. John Suarez moved to approve Change Order for Contract #7208-08. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7205-2008, *Curb & Walk Repairs* decreasing the original contract price by $57.98. Including this Change Order the new contract price will be $10,760.02.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Change Order #2 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7111-2008, *Anthony Blvd* increasing the original contract price by $100,308.77. Including this Change Order the new contract price will be $687,813.53.

Discussion by Dave Ross. John Suarez moved to approve Change Order for Contract #7111-08. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7193-2008, *Misc. Construction Package B- 2008* increasing the original contract price by $2,176.92. Including this Change Order the new contract price will be $68,600.92.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7195-2008, *Oxford Street* increasing the original contract price by $3,802.74. Including this Change Order the new contract price will be $259,565.99.

Discussion by Mario Trevino. John Suarez moved to approve Change Order for Contract #7195-08. Motion carried.

24. Approval of recommendation from Engineering Support Services to accept the following contracts as integral part City's water distribution system:

Contract #2087-2008, *Aqua Connection #27 (Copper Run Extended)* to All Star Construction.
Contract #1960-2007, *Filtration Plant Door Improvement Project 2007* to Hamilton Hunter.
Contract #1972-2007, *West Pump Room HVAC* to Precision Mechanical.

Kumar Menon moved to approve all items under Item #24. Motion carried.

25. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7111-2008, *Anthony Boulevard* to Wayne Asphalt
Contract #7143-2007, *East State Village Archway* to Harold McComb
Contract #7154-2007, *Towpath Trail Phase 2A & 3B* to Wayne Asphalt
Contract #7187-2008, *Aboite Center Road & Westlake Street Lights* to Lights & Signals, Inc.
Contract #7193-2008, *Miscellaneous Construction Package B-2008* to Garcia Concrete
Contract #7194-2008, *Coldwater & Mill Lake Traffic Signal* to Lights & Signals
Contract #7195-2008, *Oxford Street* to Hipskind Concrete
Contract #7202-2008, *Werling Drive* to Wayne Asphalt
Contract #7205-2008, *Curb & Walk Repair* to Rock Solid Concrete
Contract #7208-2008, *Penmoken Drive Concrete Repairs* to Rock Solid Concrete

John Suarez moved to approve all items under Item #25. Motion carried.

26. Approval of Software/Hardware Purchase Agreement between the City of Fort Wayne and Imaging Office Systems, Inc. for the replacement of the electronic filing system. Compensation for services performed shall be $19,898.00.

Discussion by Jim Haley. Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of Release of Escrow received from All Star Construction for Resolution #2087-2008 *Aqua Indiana Connection #27 (Copper Run Extended)* in the amount of $14,260.38.

John Suarez moved to approve Item #27. Motion carried.

28. Approval of payments from 2005 Sewer State Revolving Funds for the Water Pollution Control Plant Primary Clarifiers in the amount of $388,835.00.

Kumar Menon moved to approve Item #28. Motion carried.

29. Approval of Assessment Role for Resolution #7193-2008, *Miscellaneous Construction Package B-2008* in the amount of $68,800.92.

John Suarez moved to approve Item #29. Motion carried.

30. Approval of Barrett Law Claims in the amount of $65,340.34 for the week of December 17, 2008.

Kumar Menon moved to approve Item #30. Motion carried.

31. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,883,466.68 for the week of December 17, 2008.

John Suarez moved to approve Item #31. Motion carried.

32. Old Business:

33. New Business:

Meeting adjourned at 9:41 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 17, 2008

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:47 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Gina Kostoff – Board of Public Works. Cecilia Case – Law Department. Mike Kiester, Ron Sheppard - Engineering Support Services. Carl Wilson – Contract Compliance. Nancy Townsend – Development Services. Denise Porter-Ross – NE Neighborhood Advocate. Dan Brenner – Purchasing Department. Dave Ross – Engineering. Mark Gensic, Charles Northrop, Anne Marie Smrchek, Justin Brugger – Planning & Design Services. Mary Jane Slaton – Water Resources. Len Poehler, Wendy Barrott – City Utilities. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of December 10, 2008.

   John Suarez moved to approve the Stormwater Minutes from December 10, 2008. Motion carried.

2. Resolution #1950-2007, *State Road #14 Stormwater Improvements.*

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Agreement between the City of Fort Wayne Parks & Recreation Department and Stormwater Utility for Work Order #80541, *Flood Control Program: Woodhurst Area Restoration* for tree replacement and rehabilitation in the amount of $88,200.00.

   Discussion by Dave Ross. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Purchase Agreement between the City of Fort Wayne Board of Stormwater Management and Daniel R. Wall and Jane K. Gresley for the property located at 5310 Kenton Lane in the amount of $94,000.00.

   Discussion by Dan Brenner. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC., for Resolution #2169-2010, *Washington/Webster Sewer Separation*. Compensation for services performed shall be $87,500.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Change Order # 1 & Final between the City of Fort Wayne Board of Stormwater Management and Land Construction for Contract #1912-2007, *Gilford Drive-Bluffton Road Storm Drainage Improvements* decreasing the original contract price by $1,085.37. Including this Change Order the new contract price will be $28,434.63.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #6. Motion carried.

7. Approval of recommendation from Engineering Support Services to accept the following projects as an integral part of the City's stormwater system:

   Contract #1912-2007, *Gilford-Bluffton Road Storm Drainage Improvements* to Land Construction
   Contract #2008-ST-04, *Orchard Crossing* to Frontier Contractors Inc.

   John Suarez moved to approve Item #7. Motion carried.

8. Old Business.

9. New Business.

Meeting adjourned at 9:55 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk